

# EXECUTIVE COMMITTEE

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## Members:

Elaine McDonald, Math

Tim Wandling, Eng

Elizabeth Stanny, Bus

Edith Mendez, Math

Catherine Nelson, Poli Sci

Art Warmoth, Psych

Mary Halavais, History

Carlos Ayala, Edu

Doug Jordan, Bus

Elizabeth Martínez, CALS

John Wingard, Anthro

Ruben Armiñana, President's  
Office

Eduardo Ochoa, Academic  
Affairs

Larry Furukawa-Schlereth, A  
& F

## Spring Meetings of the Executive Committee

~~2/4~~

~~2/15~~

3/1

3/15

3/29

4/19

5/3

5/17

## AGENDA

**March 1, 2007**

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes

Correspondence Received

## REPORTS

1. Chair of the Faculty – (E. McDonald-Newman)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (T. Wandling)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Halavais, Ayala, Jordan)

**Special Guest: Trustee Melinda Guzman 4:00**

## BUSINESS

1. Status of Resolution based on San Bernadino's resolution on Access to Excellence
2. Faculty Governance Assigned Time - attachment
3. Senate Agenda – time certain requested for Cost Share policy