

EXECUTIVE COMMITTEE

Members:

Richard J. Senghas, Anthro,
Chair

Terry Lease, Bus

Margaret Purser, Anthro,

Maria Hess, Psych

Catherine Nelson, Poli Sci

Melinda Milligan, Soc

Richard Whitkus, Bio

Julie Shulman, Counseling

Laura Watt, ENSP

Sam Brannen, Math

Ruben Armiñana, President's
Office

Andrew Rogerson, Provost's
Office

Larry Furukawa-Schlereth,
A & F

Matthew Lopez-Phillips,
International Hall

Elaine Newman (CFA), Math

Copy only:
Christian George, AS

Fall Meetings of the Executive Committee

8/21

9/4

9/18

10/2

10/16

10/30

11/13

12/4

AGENDA

October 16, 2014

Academic Affairs Conference Room, ST1040, 3:00 – 5:00

Approval of the Agenda

Approval of Minutes – emailed

REPORTS

1. Chair of the Faculty – (R. Senghas)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (C. Nelson)
5. Vice Chair of the Senate – (T. Lease)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice President of Student Affairs – (M. Lopez-Phillips)
8. Chairs, Standing Committees –
APC – (*on hiatus*)
EPC – (M. Milligan)
FSAC – (R. Whitkus)
SAC – (J. Shulman)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (C. George)
11. Ex Com Rep to Sustainability Ex Com - (M. Purser)

BUSINESS

1. Advanced Practice Clinical
Education (APCE) Certificate – Nursing – attached
and emailed – M. E. Wilkosz TC 3:15
2. 2015 Faculty Retreat discussion
3. Revision to the Lecturers In Departmental
Governance policy – attached – R. Whitkus
4. Request for feedback on an RTP revision – attached –
R. Whitkus
5. Senate Agenda - attached