

# EXECUTIVE COMMITTEE

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## Members:

Richard J. Senghas, Anthro, Chair

Carmen Works, Chem

Tom Targett, Physics & Astro

Deborah Roberts, Nursing

Laura Watt, ENSP

Ed Beebout, COMS

Ron Lopez, CALS

Sam Brannen, Math

Michaela Grobbel, Mod Lang

Ruben Armiñana, President's Office

Andrew Rogerson, Provost's Office

Larry Furukawa-Schlereth, A & F

Matthew Lopez-Phillips, International Hall

Elaine Newman (CFA), Math

Kate Chavez, AS

## Fall Meetings of the Executive Committee

8/27

9/10

9/24

10/8

10/22

11/5

11/19

12/10

## AGENDA

**September 24, 2015**

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

Approval of the Agenda

Approval of Minutes – 9/10/15 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 – (D. Roberts)
5. Vice Chair of the Senate – (C. Works)
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 – (L. Watt)
  - FSAC – (E. Beebout)
  - SAC – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (K. Chavez)
11. Ex Com Rep to Sustainability Ex Com - vacant

## BUSINESS

1. Ad Hoc committee – WASC – R. Senghas
2. Check in for EPC re: projects assigned by Ex Com – L. Watt
  - Online/Hybrid Course Policy
  - APC-EPC task force on Schedule 25
  - Academic Certificate Policy
3. Faculty Retreat Topic – R. Senghas
4. Senate Agenda – TC. 4:50 - attached