

EXECUTIVE COMMITTEE

Members:

Richard J. Senghas, Anthro,
Chair

Carmen Works, Chem

Tom Targett, Physics & Astro

Deborah Roberts, Nursing

Laura Watt, ENSP

Ed Beebout, COMS

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

August 27, 2015

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

Approval of the Agenda

Approval of Minutes – 4/23, 5/7, 6/12 - 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 – (vacant)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (K. Chavez)
11. Ex Com Rep to Sustainability Ex Com - vacant

BUSINESS

1. Representation on Administrative Search
Committees policy – attached
2. University funding of the MasterCard Performance
Series - attached
3. Faculty Eligible for Emeritus Status - attached
4. Emeritus Dinner working group
5. Representative from Ex Com to the Sustainability
Executive Committee
6. SAC business in absence of committee chair –
attendance policy issues - attached
7. Senate Agenda – attached - TC 4:50