

EXECUTIVE COMMITTEE

Members:

Margaret Purser, Anthro, Chair

Richard Senghas, Anthro

Maria Hess, Psych

Catherine Nelson, Poli Sci

Deborah Roberts, Nursing

Melinda Milligan, Soc

Richard Whitkus, Bio

Karen Thompson, Bus

Jennifer Mahdavi, Edu

Terry Lease, Bus

Ruben Armiñana, President's Office

Andrew Rogerson, Provost's Office

Larry Furukawa-Schlereth, A & F

Matthew Lopez-Phillips, ST2009

Andy Merrifield (CFA), Poli Sci

Copy only:

Anthony Gallino, ASI

Fall Meetings of the Executive Committee

8/22

9/5

9/19

10/3

10/17

10/31

11/14

12/5

AGENDA

August 22, 2013

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

Approval of the Agenda

Approval of Minutes – 5/2 emailed

Correspondence Received

REPORTS

1. Chair of the Faculty – (M. Purser)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (C. Nelson)
5. Vice Chair of the Senate – (R. Senghas)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chief Student Affairs Officer – (M. Lopez-Phillips)
8. Chairs, Standing Committees –
APC – (D. Roberts)
EPC – (M. Milligan)
FSAC – (R. Whitkus)
SAC – (K. Thompson)
9. CFA Chapter President – (A. Merrifield)
10. Associated Students Report - (A. Gallino)
11. Ex Com Rep to Sustainability Ex Com – ()

BUSINESS

1. Recommendation from Dispute Resolution Board regarding timely return of assignments – K. Thompson – attached
2. Appoint member of Ex Com to Sustainability Executive Committee
3. Chancellor White's Visit to SSU October 9th
4. Discussion of how to celebrate 50 years of the SSU Academic Senate
5. Senate Agenda – attached T. C. 4:45