

EXECUTIVE COMMITTEE

Members:

Laura Watt, Chair
Melinda Milligan, Vice Chair
Hope Ortiz, Secretary
Wendy Ostroff, Statewide Senator
Sean Place, Chair of APARC
Jenn Lillig, Chair of EPC
Paula Lane, Chair of FSAC
Hilary Smith, Chair of SAC
Missy Garvin, At-Large
Carlos Torres, At-Large
Judy Sakaki, President
Lisa Vollendorf, Provost
Joyce Lopes, VP of A&F
Wm. Gregory Sawyer, VP for Student Affairs
Erma Jean Sims, CFA rep
Guest: Melissa Kadar

Fall Meetings of the Executive Committee

~~8/22(Dry Creek)~~
~~9/5~~
~~9/19~~
~~10/3~~
~~10/17~~
~~10/31 cancelled~~
~~11/14~~
~~12/5~~

First meeting of Spring
1/23/20

AGENDA

December 5, 2019

3:00 – 5:00, Academic Affairs Conference room

Approval of the Agenda
Approval of Minutes

REPORTS

1. Chair of the Faculty – (L. Watt)
2. President of the University – (J. Sakaki)
3. Provost/Vice President (L. Vollendorf)
4. Statewide Senator Report – (W. Ostroff)
5. Vice Chair of the Senate – (M. Milligan)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Vice President for Student Affairs – (Wm. G. Sawyer)
8. Associated Students Report - (M. Kadar)
9. Chairs, Standing Committees –
APARC – (S. Place)
EPC – (J. Lillig)
FSAC – (P. Lane)
SAC – (H. Smith)
10. CFA Chapter President – (E. Sims)
11. Ex Com Rep to Sustainability Ex Com - (vacant)
12. Occasional report- Lecturers – (C. Torres)

BUSINESS

1. Meet with Superlative Group – CSU Corporate Partnership Project - TC 3:30
2. Request to present to Senate on CSU/Elsevier negotiations – R. Premo TC 4:15
3. Curricular Revision: BA Global Studies
4. Discuss 2020 Faculty Retreat – 1/16/20 – L. Watt
5. Senate Agenda