

# EXECUTIVE COMMITTEE

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## Members:

Ruben Armiñana -  
President's Office

Noel Byrne - Soc

Robert Coleman-Senghor -  
English

Larry Furukawa-Schlereth -  
Admin. & Finance

Bernie Goldstein -  
Provost's Office

Bob Karlsrud - History

Rick Luttmann - Math

Susan McKillop - Art

Robert McNamara - PoliSci

Catherine Nelson - PoliSci

Elizabeth Stanny - Bus

Karen Thompson - Bus

Art Warmoth - Psych

Steve Wilson - Math

Fall Meetings of the  
Executive Committee

~~August 29<sup>th</sup>~~  
~~September 12<sup>th</sup>~~  
~~September 26<sup>th</sup>~~  
~~October 10<sup>th</sup>~~  
~~October 24<sup>th</sup>~~  
November 7<sup>th</sup>  
November 21st  
December 12th

**Thursday, November 7, 2002**

Sue Jameson Room

3:00pm-5:00pm

Approval of the Agenda  
Approval of Minutes for October 24, 2002  
Correspondence Received

## REPORTS

1. Chair of the Faculty - (N. Byrne)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (R. Luttmann for C. Nelson)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (R. Coleman-Senghor, A. Warmoth, K. Thompson, E. Stanny)

## BUSINESS

8. Approval of Senate Agenda for November 14, 2002  
(see attachment)

## ADJOURNMENT

## AGENDA