

EXECUTIVE COMMITTEE

Members:

Catherine Nelson, Poli Sci

Melanie Dreisbach, Edu

Noel Byrne, Soc

Robert Coleman-Senghor,
Eng

Phil McGough, Bus

Elaine McDonald, Math

Elizabeth Stanny, Bus

Karen Grady, Edu

Robert McNamara, Poli Sci

Rick Luttmann, Math

Ruben Armiñana, President's
Office

Eduardo Ochoa, Provost's
Office

Larry Furukawa-Schlereth, A
& F

Fall Meetings of the Executive Committee

8/28

9/14

9/25

10/9

10/23

11/6

11/20

12/11

First meeting in Spring
1/29

AGENDA

December 11, 2003

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes - 11/20/03 emailed

Correspondence Received

REPORTS

1. Chair of the Faculty - (C. Nelson)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator - (P. McGough)
5. Chair-Elect of the Senate - (M. Dreisbach)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Coleman-Senghor, McDonald, Stanny, Grady)

BUSINESS

1. From S&F: By-Law amendment regarding duties of S&F – attachment – M. Dreisbach
2. From S&F: Recommendation for revision of Grade Appeal Policy – M. Dreisbach
3. Selection of Excellence in Teaching Award committee – attachment – M. Dreisbach
4. Senate Agenda – attachment

ADJOURNMENT