

# EXECUTIVE COMMITTEE

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## 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~~

~~9/11~~

~~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