

EXECUTIVE COMMITTEE

Members:

Rick Luttmann – Math

Noel Byrne - Soc

Phil McGough - Bus & Econ

Peter Phillips - Soc

Susan McKillop - Art

Tim Wandling - Eng

Catherine Nelson - PoliSci

Robert Coleman-Senghor-
Eng

Art Warmoth -Psy

William Poe - Hist

Sam Brannen - Math

Ruben Armiñana -
President's Office

Bernie Goldstein - Provost's
Office

Larry Furukawa-Schlereth -
A & F

Spring Meetings of the Executive Committee

Jan. 31

Feb. 14

Feb. 28

Mar. 14

Mar. 28

Apr. 18

May 2

AGENDA January 31, 2002

Sue Jameson Room

3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

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

BUSINESS

1. Proposals from Structure & Functions
First and Second Readings
Faculty Governance Release Time
Difference between a Department and a Program
2. Appointment of faculty member to APC
3. Spring Election
4. APC recommendations - attachment
5. Senate Budget Committee recommendations
6. Staff Representative on Senate
7. University-wide Lecturers Forum, recommendation from S & F
8. Calendar issues: Cesar Chavez Day; Summer 2002; Summers 2003 ->
9. Standing up at the Senate meetings
10. Emeritus Dinner
11. Senate Agenda- attachment

ADJOURNMENT