

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

Susan Moulton - Art

Art Warmoth - Psy

William Poe - Hist

Michael Litle - Coms

Ruben Armiñana -
President's Office

Bernie Goldstein - Provost's
Office,

Larry Furukawa-Schlereth -
A & F.

Fall Meetings of the
Executive Committee

Aug. 23, 2001

Sept. 6, 2001

Sept. 20, 2001

Oct. 4, 2001

Oct. 18, 2001

Nov. 1, 2001

Nov. 15, 2001

Dec. 6, 2001

AGENDA

December 6, 2001

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 - (Moulton, Warmoth, Litle, Poe)

BUSINESS

1. Faculty Retreat - substance and logistics - attachment TC 3:10
2. EPC consent items - attachment
3. EPC information item (IPR's on file for Art History, Art Studio, Music, French, Spanish)
4. Extended Education Dean Search Committee --- Replacement of Duane Dove.
5. University-wide Lecturers Forum, recommendation from S & F
6. Calendar issues: Cesar Chavez Day; Summer 2002; Summers 2003 ->
7. Elections
8. Appointment of faculty member to APC
9. First and Second Readings
10. Faculty Governance Release Time
11. Difference between a Department and a Program
12. APC recommendations - attachment
13. Staff Representative on Senate
14. Senate Agenda - attachment

ADJOURNMENT