

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