

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

May 16

AGENDA

May 2, 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. Recommendations from Robert Girling – attachment - TC 3:10
2. SFR research from Steve Orlick – attachment – TC 3:30
3. Regalia rental
4. Senate Agenda - attachment

ADJOURNMENT