

EXECUTIVE COMMITTEE

Members:

Jeffrey Reeder, Chair
Laura Krier, Vice Chair
Carmen Works, Past Chair
Bryan Burton, Secretary
Wendy Ostroff, Statewide Senator
Elita Amini Virmani, Chair of APARC
Emily Asencio, Chair of EPC
Paula Lane, Chair of FSAC
Hilary Smith, Chair of SAC
Sam Brannen, At-Large
Amal Munayer, At-Large
Judy Sakaki, President
Karen Moranski, Interim Provost
Joyce Lopes, VP of A&F
Wm. Gregory Sawyer, VP for Student Affairs
Erma Jean Sims, CFA rep
Guest: Noelia Brambila-Perez, AS

Spring Meetings of the Executive Committee

1/28
2/11
2/25
3/11
4/1
4/15
4/29
5/13

AGENDA

February 11, 2021

3:00 – 5:00, via Zoom

Free the Fifties 3:50 – 4:00

4:50 – 5:00

<https://SonomaState.zoom.us/j/81961847501>

Approval of the Agenda
Approval of Minutes - 1/28/2021

REPORTS

1. Chair of the Faculty – (J. Reeder)
2. President of the University – (J. Sakaki)
3. Interim Provost/Vice President (K. Moranski)
4. Statewide Senator Report – (W. Ostroff)
5. Vice Chair of the Senate – (L. Krier)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Vice President for Student Affairs – (Wm. G. Sawyer)
8. Associated Students Report - (N. Brambila-Perez)
9. Chairs, Standing Committees –
APARC – (E. Virmani)
EPC – (E. Asencio)
FSAC – (P. Lane)
SAC – (H. Smith)
10. CFA Chapter President – (E. J. Sims)
11. Ex Com Rep to Sustainability Ex Com - (vacant)
12. Occasional report- Lecturers – (Vacant)

BUSINESS

1. From FSAC: RTP documents for discussion at Senate – P. Lane
2. Faculty Eligible for Emeritus status
3. From S&F: By-Law change – membership on URTP subcommittee – L. Krier
4. From EPC: Change to Academic Calendar – E. Asencio
5. Senate Agenda