

# EXECUTIVE COMMITTEE

## Members:

Noel Byrne - Soc  
Rick Luttmann – Math  
Catherine Nelson - PoliSci  
Steve Wilson - Math  
Susan McKillop - Art  
Robert Coleman-Senghor-Eng  
Art Warmoth -Psy  
Elizabeth Stanny- Bus  
Karen Thompson - Bus  
Robert McNamara - Poli Sci  
Robert Karlsrud - History  
Ruben Armiñana - President's Office  
Bernie Goldstein - Provost's Office,  
Larry Furukawa-Schlereth - A & F.  
  
Spring Meetings of the Executive Committee  
  
1/30  
2/13  
2/27  
3/13  
3/27  
4/17  
5/1  
5/15

## AGENDA

April 17, 2003  
Sue Jameson Room  
3:00-5:00

Approval of the Agenda  
Approval of Minutes  
Correspondence Received

## REPORTS

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

## BUSINESS

1. Discussion of report protocol at Senate meetings (request from Senate of 3/6/03)
2. Resolution on Large Enrollment Classes – A. Warmoth - attachment
3. By-laws change to SSP rep for APC from S&F – C. Nelson – attachment
4. Procedures for emergency Senate action from S&F – C. Nelson – attachment
5. Resolution from Associated Students: On Faculty Deadline for Textbook Orders – J. Minnich – attachment – T. C. 4:30
6. University Community Solidarity Fund – B. Moonwoman
7. Input requested for Emeritus Dinner program
8. Senate Agenda - attachment

ADJOURNMENT