

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. Moonwomon
7. Input requested for Emeritus Dinner program
8. Senate Agenda - attachment

ADJOURNMENT