EXECUTIVE COMMITTEE

Members:

Richard J. Senghas, Anthro, Chair

Carmen Works, Chem

Tom Targett, Physics & Astro

Deborah Roberts, Nursing

Laura Watt, ENSP

Ed Beebout, COMS

Ron Lopez, CALS

Sam Brannen, Math

Michaela Grobbel, Mod Lag

Ruben Armiñana, President's Office

Andrew Rogerson, Provost's Office

Larry Furukawa-Schlereth, A & F

Matthew Lopez-Phillips, International Hall

Elaine Newman (CFA), Math

Brandon Mercer, AS

Spring Meetings of the Executive Committee

1/28 2/11 2/25 3/10 4/7 4/21

5/5

AGENDA

March 10, 2016

Kinesiology Conference Room- PE 15, 3:00 – 5:00

Approval of the Agenda Approval of Minutes

REPORTS

- 1. Chair of the Faculty (R. Senghas)
- 2. President of the University (R. Armiñana)
- 3. Provost/Vice President (A. Rogerson)
- 4. Statewide Senator (D. Roberts)
- 5. Vice Chair of the Senate (C. Works)
- 6. Vice President, Admin. & Finance (L. Furukawa-Schlereth)
- 7. Vice President of Student Affairs (M. Lopez-Phillips)
- 8. Chairs, Standing Committees –

APARC - (vacant)

EPC - (L. Watt)

FSAC - (E. Beebout)

SAC - (R. Lopez)

- 9. CFA Chapter President (E. Newman)
- 10. Associated Students Report (K. Chavez)
- 11. Ex Com Rep to Sustainability Ex Com vacant

BUSINESS

- 1. Representation on Administrative Search Committees policy – M. Hanauer TC 3:05
- 2. Request for Accreditation input
- 3. Meeting location for rest of semester
- 4. Follow up on OER resolution members of Ad Hoc committee
- 5. Summer quorum convening to provide timely consultation with new President
- 6. Senate Agenda TC. 4:50