

# EXECUTIVE COMMITTEE

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## Members:

Scott Miller, Senate office

Susan Moulton, Art

Tim Wandling, Eng

Deb Kindy, Nursing

Catherine Nelson, Poli Sci

Art Warmoth, Psych

Thaine Stearns, Eng

Sunil Tiwari, Math

Karen Thompson, Bus

Sam Brannen, Math

Terry Lease, Bus

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Matthew Lopez-Phillips, SAEM

Andy Merrifeld (CFA) Poli Sci

Copy only: Derek Pierre, ASI

Spring Meetings of the Executive Committee

1/29

2/12

2/26

3/12

3/26

4/9

4/30

5/14

## AGENDA

**May 14, 2009**

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes

Correspondence Received

## REPORTS

1. Chair of the Faculty – (S. Miller)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (C. Nelson) wants report time
5. Chair-Elect of the Senate – (S. Moulton)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Warmoth, Stearns, Tiwari, Thompson)
9. CFA Chapter President – (A. Merrifield)

## BUSINESS

1. New Bioengineering concentration in MSCSE – T. Stearns - attachment
2. Proposal to streamline Management Concentration, Business Department – T. Stearns – attachment
3. Request for Gustavo Flores to report to the Senate – K. Thompson - attachment
4. Ad-Hoc Diversity Committee procedural questions and continuation – S. Miller, B. Lesch-McCaffry, E. Velasquez-Andrade and S. Cabaniss – T. C. 4:00
5. Senate agenda– attachment T.C. 4:40