

EXECUTIVE COMMITTEE

Members:

John Wingard, Anthro

Ben Ford, Math

Susan Moulton, Art

Maria Hess, Psych

Catherine Nelson, Poli Sci

Kelly Estrada, Edu

Elaine Newman, Math

Richard Senghas, Anthro

Jennifer Mahdavi, Edu

Sam Brannen, Math

Margie Purser, Anthro

Ruben Armiñana, President's
Office

Saeid Rahimi, Provost's
Office

Larry Furukawa-Schlereth,
A & F

Matthew Lopez-Phillips,
SAEM

Andy Merrifield (CFA), Poli
Sci

Copy only: Alex Boyar, ASI

Spring Meetings of the
Executive Committee

2/3
2/17
3/3
3/17
4/7
4/28
5/12

AGENDA

February 3, 2011

Sue Jameson Room, 3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty – (J. Wingard)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (S. Rahimi)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (B. Ford)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Estrada, Newman, Senghas, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (A. Boyar)

BUSINESS

1. Resolution on Creating a Diversity Stakeholder's Exploratory Committee – attached T.C. 3:15 – S. Cabaniss and B. Lesch McCaffry
2. Revisions to the RTP Policy – R. Senghas – attached
3. One faculty member eligible for emeritus status - attached
4. From EPC: Request to revive the University Program Review Subcommittee –E. Newman – attached
5. By-laws: Change to Article III, Section 2 – Representative Proxies – B. Ford
6. Question regarding membership of Excellence in Teaching Award committee – L. Holmstrom
7. Faculty Governance reassigned time for 11/12 – attached
8. Senate agenda – attached T.C. 4:45