

# EXECUTIVE COMMITTEE

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## Members:

Ben Ford, Math  
Margie Purser, Anthro  
John Wingard, Anthro  
Maria Hess, Psych  
Brian Wilson, Music  
Deborah Roberts, Nursing  
Armand Gilinsky, Bus  
Richard Senghas, Anthro  
Jennifer Mahdavi, Edu  
Sam Brannen, Math  
Terry Lease, Bus  
Ruben Armiñana, President's Office  
Andrew Rogerson, Provost's Office  
Larry Furukawa-Schlereth, A & F

Matthew Lopez-Phillips, SAEM

Andy Merrifield (CFA), Poli Sci

Copy only:  
Paul Ramey, ASI  
Adam Zagelbaum,  
Counseling

Spring Meetings of the Executive Committee

1/19

2/2

2/16

3/1

3/15

4/5

4/19

5/3

## AGENDA February 2, 2012

Academic Affairs Conference Room, ST1040, 3:00-5:00

Approval of the Agenda  
Approval of Minutes 1/19 - emailed  
Correspondence Received

## REPORTS

1. Chair of the Faculty – (B. Ford)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (B. Wilson)
5. Chair-Elect of the Senate – (M. Purser)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees –  
APC – D. Roberts,  
EPC – A. Gilinsky  
FSAC – R. Senghas  
SAC – J. Mahdavi
9. CFA Chapter President – (A. Merrifield)
10. Associated Students Report - (P. Ramey)

**INFORMATION ITEM:** Econ 205 – new GE course - attached

## BUSINESS

1. Emeritus policy: consideration of disability retirement – B. Ford
2. Review of registration process for Spring 2012 – B. Ford
3. From EPC: Degree designation change from Bachelor's of Art to Bachelor's of Music – A. Gilinsky
4. Senate agenda – attached T.C. 4:45