

EXECUTIVE COMMITTEE

Members:

Laura Watt, Chair

Melinda Milligan, Vice Chair

Carmen Works, Immediate Past Chair

Elizabeth Stanny, Secretary

Jeffrey Reeder, Statewide Senator

Mark Perri, Chair of APARC

Jenn Lillig, Chair of EPC

Rita Premo, Chair of FSAC

Ron Lopez, Chair of SAC

Laura Krier, At-Large

Carlos Torres, At-Large

Judy Sakaki, President

Lisa Vollendorf, Provost

Joyce Lopes, VP of A&F

Wm. Greg Sawyer, VP of Student Affairs

Erma Jean Sims, CFA rep

Guest: John Dunstan, AS

Fall Meetings of the Executive Committee

8/23

9/6

9/20

10/4

10/18

11/1

11/15

12/6

AGENDA

August 23, 2018

3:00 – 5:00, Academic Affairs Conference Room

Approval of the Agenda
Approval of Minutes – 5/10/18

REPORTS

1. Chair of the Faculty – (L. Watt)
2. President of the University – (J. Sakaki)
3. Provost/Vice President (L. Vollendorf)
4. Statewide Senator Report – (J. Reeder)
5. Vice Chair of the Senate – (M. Milligan)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Vice President of Student Affairs – (Wm. G. Sawyer)
8. Chairs, Standing Committees –
APARC – (M. Perri)
EPC – (J. Lillig)
FSAC – (R. Premo)
SAC – (R. López)
9. CFA Chapter President – (E. Sims)
10. Associated Students Report - (J. Dunstan)
11. Ex Com Rep to Sustainability Ex Com - (Vacant)

BUSINESS

1. Minimal Adjustments to Program: BA/BM Music –
J. Lillig - attachment
2. Schedule new VP of Advancement, Gordon
McDougall, to speak to the Senate.
3. Catering at the Senate – L. Holmstrom-Keyes -
attachment