

EXECUTIVE COMMITTEE

Members:

Tim Wandling, Senate

Scott Miller, Writing Cntr

Elaine McDonald, Math

Edith Mendez, Math

Robert McNamara, Poli Sci

John Wingard, Anthro

Susan Moulton, Art

Art Warmoth, Psych

Thaine Stearns, Eng

Maria Hess, Psych

Karen Thompson, Bus

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Spring Meetings of the Executive Committee

1/31

2/14

2/28

3/13

4/3

4/17

5/1

5/15

AGENDA

February 14, 2008

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes – emailed 11/1; 11/15; 12/6; 1/31/08

Correspondence Received

REPORTS

1. Chair of the Faculty – (T. Wandling)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (R. McNamara)
5. Chair-Elect of the Senate – (S. Miller)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Stearns, Hess, Thompson)

BUSINESS

1. Presentation for SSU's Production of the 'Vagina Monologues – Eva Oliver T. C. 3:10
2. RTP policy revision – (1/31 agenda) M. Hess T.C. 3:20
3. UNIV 150 (FYE) – attachment - T. Stearns
4. Geography/Global Studies: Revision to Existing Programs – attachment - T. Stearns T.C. 4:00
5. Resolution re: Administration of College Learning Assessment – attachment - T. Stearns
6. Resolution: Reaffirmation of University Policy on Non-Discrimination and Recommendation Regarding Blood Banks on Campus – R. McNamara & R. Luttmann
7. Process of Transforming Course Design initiative – T. Wandling and E. Ochoa
8. Senate agenda - attachment