

# EXECUTIVE COMMITTEE

---

## 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 Merrifield (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

**March 26, 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. Presentation on EOP Academy to the Senate – B. Peterson  
T. C. 3:10
2. Clarification of Philosophy revisions and new concentration  
– T. Stearns and A. Wallace - attachments T. C. 3:30
3. S. Orlick's request for Senate agenda item – S. Orlick T. C.  
3:45
4. Dean Rahimi's request for campus to observe Nowrooz – S.  
Rahimi T. C. 4:00
5. Senate agenda– attachment T.C. 4:40