

# EXECUTIVE COMMITTEE

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## Members:

Rick Luttmann – Math

Noel Byrne - Soc

Steve Wilson - Math

Karen Thompson - Bus

Susan McKillop - Art

Elizabeth Stanny - Bus

Catherine Nelson - PoliSci

Robert Coleman-Senghor -  
English

Art Warmoth - Psych

Ruben Armiñana -  
President's Office

Bernie Goldstein -  
Provost's Office

Larry Furukawa-Schlereth -  
Admin. & Finance

Robert McNamera - PoliSci

Robert Karlsrud - History

Fall Meetings of the  
Executive Committee

August 29<sup>th</sup>✓  
September 12<sup>th</sup>  
September 26<sup>th</sup>  
October 10<sup>th</sup>  
October 24<sup>th</sup>  
November 7<sup>th</sup>  
November 21st  
December 12th

**Thursday, September 12, 2002**

Sue Jameson Room

3:00pm-5:00pm

Approval of the September 12, 2002 Agenda

Approval of Minutes for May 16, 2002 and August 29, 2002

Correspondence Received

## REPORTS

1. Chair of the Faculty - (N. Byrne)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (R. Luttmann for C. Nelson)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (R. Coleman-Senghor, A. Warmoth, K. Thompson, E. Stanny)

## BUSINESS

8. Appoint faculty at-large-member to PBAC
9. Appoint Catherine Nelson's replacement to Campus Reengineering Committee (CRC).
10. Committee Vacancies that need to be filled:  
Structures and Functions Committee  
Academic Freedom Committee
11. Structures and Functions Recommendations:  
Clarification of Article III, Section 2 of the Constitution  
Adjustment of Article III, Section 7
12. Campus Parking
13. Senate Agenda for September 19, 2002 (attachment)

ADJOURNMENT

## AGENDA