

# EXECUTIVE COMMITTEE

## 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 McNamara - 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