

Executive Committee Agenda

Members:

Lauren Morimoto, Chair

Bryan Burton, Vice Chair

Jeffrey Reeder, Past Chair

Emily Clark, Secretary

Richard Senghas, Statewide Senator

Emily Acosta Lewis, Chair of APARC

Emily Asencio, Chair of EPC

Richard Whitkus, Chair of FSAC

Karen Thompson, Chair of SAC

Michaela Grobbel, At-Large

Sam Brannen, At-Large

Judy Sakaki, President

Karen Moranski, Provost

Monir Ahmed, AVP of A&F

Michael Young, Interim VP of Student Affairs

Erma Jean Sims, CFA rep

Guest: Christina Gomez, AS

Spring Meetings of the Executive Committee

1/27

2/10

2/24

3/10

4/7

4/21

5/5

April 7, 2020

3:00pm - 5:00pm

Via Zoom

Approval of Agenda

Approval of Minutes – 3/10/2022

REPORTS

1. Chair of the Faculty – (L. Morimoto)
2. President of the University – (J. Sakaki)
3. Provost/Vice President – (K. Moranski)
4. Statewide Senator – (R. Senghas)
5. Vice Chair of the Senate – (B. Burton)
6. Vice President, Admin and Finance – (M. Ahmed)
7. Interim Vice President for Student Affairs – (M. Young)
8. Associated Students – (C. Gomez)
9. Chair, Standing Committees
APARC – (E. Lewis)
EPC – (E. Asencio)
FSAC – (R. Whitkus)
SAC – (K. Thompson)
10. CFA Chapter President – (E. J. Sims)
11. Occasional Report – Lecturers – (Vacant)

BUSINESS

1. Possible changes to wellness check - K. Moranski, M. Ahmed TC 3:30
2. From EPC: Electrical Engineering B.S. revisions <https://sonoma.curriculog.com/proposal:3004/form> - E. Asencio, S. Shrestha TC 3:45
3. From EPC: Business Administration BS Revisions <https://sonoma.curriculog.com/proposal:2400/form> - E. Asencio, K. Thompson, M. Visser TC 4:00
4. From APARC: Priority Recommendations - E. Acosta-Lewis
5. Post tenure review - K. Moranski
6. From SAC: Proposed revision to SSU Attendance Policy- K. Thompson
7. From SAC: Student Learning Objectives for SSU's 2022 Orientation developed by SAC and AAS - info item for Senate - K. Thompson
8. Senate Agenda TC 4:55