

# EXECUTIVE COMMITTEE

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## Members:

Elaine McDonald, Math

Tim Wandling, Eng

Elizabeth Stanny, Bus

Edith Mendez, Math

Catherine Nelson, Poli Sci

Art Warmoth, Psych

Mary Halavais, History

Carlos Ayala, Edu

Doug Jordan, Bus

Elizabeth Martínez, CALS

John Wingard, Anthro

Ruben Armiñana, President's  
Office

Eduardo Ochoa, Academic  
Affairs

Larry Furukawa-Schlereth, A  
& F

Spring Meetings of the  
Executive Committee

~~2/1~~

~~2/15~~

~~3/1~~

~~3/15~~

~~3/29~~

~~4/19~~

~~5/3~~

5/17

## AGENDA

**MAY 17, 2007**

Sue Jameson Room

3:00-5:00

Approval of the Agenda  
Approval of Minutes  
Correspondence Received

## REPORTS

1. Chair of the Faculty – (E. McDonald-Newman)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (T. Wandling)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Halavais, Ayala, Jordan)

## BUSINESS

1. Interim Policy Regarding Timely Adoption of Textbooks for Students with Disabilities – attachment – M. Halavais T. C. 3:15
2. Singapore Proposal – attachment – M. Halavais
3. Discussion of US Army link on Athletics web page
4. Joint CFA CSUAS resolution on funding for the contract - attachment
5. Resolution regarding CLA - attachment
6. CCJ 3 to 4 credits - attachment - M. Halavais
7. GE Course Proposals – attachment – M. Halavais T. C. 4:15
8. Senate Agenda - attachment