

FACULTY GOVERNANCE

EXECUTIVE COMMITTEE

Members:

Richard J. Senghas, Anthro,
Chair

Kirsten Ely, Bus

Margaret Purser, Anthro,

Tom Targett, Physics & Astro

Catherine Nelson, Poli Sci

Melinda Milligan, Soc

Richard Whitkus, Bio

Julie Shulman, Counseling

Laura Watt, ENSP

Sam Brannen, Math

Ruben Armiñana, President's
Office

Andrew Rogerson, Provost's
Office

Larry Furukawa-Schlereth,
A & F

Matthew Lopez-Phillips,
International Hall

Elaine Newman (CFA), Math

Copy only:
Christian George, AS

Spring Meetings of the Executive Committee

1/22

2/5

2/19

3/5

3/26

4/9

4/23

5/7

AGENDA

March 5, 2015

Academic Affairs Conference Room, ST1040, 3:00 – 5:00

Approval of the Agenda

Approval of Minutes – emailed

REPORTS

1. Chair of the Faculty – (R. Senghas)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (C. Nelson)
5. Vice Chair of the Senate – (K. Ely)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice President of Student Affairs – (M. Lopez-Phillips)
8. Chairs, Standing Committees –
APC – (*on hiatus*)
EPC – (M. Milligan)
FSAC – (R. Whitkus)
SAC – (J. Shulman)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (C. George)
11. Ex Com Rep to Sustainability Ex Com - (M. Purser)

BUSINESS

1. Report to Senate on the Textbook Alternative Pilot –
A. Steckel & B. Gillespie – TC 3:20
2. Revision to Computer Science major and minor – M.
Milligan, A. Kooshesh – attached – TC 3:35
3. Report on the Educational Experience Enhancement
Awards for 2014/15 and 2015/16 – R. Whitkus -
attached
4. Resolution in Support of AS-3197-14, The Need for a
Comprehensive California State University Policy
on Academic Freedom – R. Whitkus - attached
5. Senate Agenda – attached TC 4:45