

# EXECUTIVE COMMITTEE

## Members:

Rick Luttmann - Math

Noel Byrne - Soc

Phil McGough - Bus & Econ

Peter Phillips - Soc

Susan McKillop - Art

Tim Wandling - Eng

Catherine Nelson - PoliSci

Robert Coleman-Senghor-  
Eng

Art Warmoth -Psy

William Poe - Hist

Sam Brannen - Math

Ruben Armiñana -  
President's Office

Bernie Goldstein - Provost's  
Office,

Larry Furukawa-Schlereth -  
A & F.

Spring Meetings of the  
Executive Committee

Jan. 31

Feb. 14

Feb. 28

Mar. 14

Mar. 28

Apr. 18

May 2

May 16

## AGENDA

**February 14, 2002**

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes

Correspondence Received

## REPORTS

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

## BUSINESS

1. Proposals from S&F - Faculty governance release time, secretary duties, first & second readings - attachments
2. Memo from Phil McGough re: CPEC budget analysis - attachment
3. Discussion of revised SBC resolutions - C. Nelson
4. Emeritus Dinner
5. APC recommendations revisit
6. EMT evaluation update - A. Warmoth
7. FSAC's Evaluation of Temporary Faculty Proposal
8. Implementation plans for Diversity Vision - B. Goldstein
9. Senate Agenda

ADJOURNMENT