

EXECUTIVE COMMITTEE

Members:

John Wingard, Anthro

Ben Ford, Math

Susan Moulton, Art

Maria Hess, Psych

Catherine Nelson, Poli Sci

Kelly Estrada, Edu

Art Warmoth, Psych

Elaine Newman, Math

Richard Senghas, Anthro

Jennifer Mahdavi, Edu

Sam Brannen, Math

Margie Purser, Anthro

Ruben Armiñana, President's
Office

Saeid Rahimi, Provost's
Office

Larry Furukawa-Schlereth,
A & F

Matthew Lopez-Phillips,
SAEM

Andy Merrifield (CFA), Poli
Sci

Copy only:

Alex Boyar, ASI

Murali Pillai, Bio

Spring Meetings of the
Executive Committee

2/3

2/17

3/3

3/17

4/7

4/28

5/12

AGENDA

March 3, 2011

Sue Jameson Room, 3:00-5:00

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty – (J. Wingard)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (S. Rahimi)
4. Statewide Senator – (C. Nelson)
5. Chair-Elect of the Senate – (B. Ford)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Estrada, Newman, Senghas, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (A. Boyar)

BUSINESS

1. PDC report to the Senate –E. Leeder TC 3:20
2. Academic Calendar change – E. Sundberg TC 3:45
3. Appoint Document Review Committee for URTP
(from RTP Policy: *In the spring semester of each year the Executive Committee of the Academic Senate shall appoint three former members of the University RTP Subcommittee to serve as the University's Document Review Committee.*) – attached
4. Report with recommendations from FSSP regarding the survey of faculty needs in support of externally funded research and scholarship – R. Senghas – emailed
5. From SAC: Revision to Class Attendance Policy – J. Mahdavi - attached
6. Two curriculum changes from Kinesiology – E. Newman - emailed
6. Senate agenda – attached T.C. 4:45