

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

March 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. Senate Resolution for Jim Meyer
2. Reports from APC and SBC regarding original APC recommendations
3. Proposal for faculty annual evaluation of the President
4. Proposal for response to evaluation of the President by the Chancellor's office
5. Senate Agenda - attachment

ADJOURNMENT