

# EXECUTIVE COMMITTEE

## Members:

Ben Ford, Chair

Carmen Works, Vice Chair

Richard J. Senghas, Immediate Past Chair

Tom Targett, Secretary

Catherine Nelson, Statewide Senator

Michael Visser, Chair of APARC

Laura Watt, Chair of EPC

Steven Winter, Chair of FSAC

Ron Lopez, Chair of SAC

Sam Brannen, At-Large

Jennifer Mahdavi, At-Large

Judy Sakaki, President

Jeri Echeverria, Provost

Stan Nosek, VP of A&F

Michael Young, VP of Student Affairs

Elaine Newman, CFA rep

Rachel McCloskey, AS

Copy to: B. Kidder

## Spring Meetings of the Executive Committee

1/26

2/9

2/23

3/9

3/30

4/13

4/28 (Friday 9 – 11)

5/11

## AGENDA

March 30, 2017

3:00 – 5:00, Academic Affairs Conference Room, ST 1040

Approval of the Agenda

Approval of Minutes

## REPORTS

1. Chair of the Faculty – (B. Ford)
2. President of the University – (J. Sakaki)
3. Interim Provost/Vice President (J. Echeverria)
4. Statewide Senator Report – (C. Nelson)
5. Vice Chair of the Senate – (C. Works)
6. Interim Vice President, Admin. & Finance – (S. Nosek)
7. Interim Vice President of Student Affairs – (M. Young)
8. Chairs, Standing Committees –  
APARC – (M. Visser)  
EPC – (L. Watt)  
FSAC – (S. Winter)  
SAC – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (R. McCloskey)
11. Ex Com Rep to Sustainability Ex Com - (Vacant)

## BUSINESS

1. Visit from Justin Lipp – TC 3:10  
*Peer observation toolkit for faculty*  
*Faculty needs survey*  
*Usage of the Faculty Center*  
*Faculty Center to accommodate these priorities*
2. New Music Concentration in Composition and Technology – B. Wilson, TC 3:30
3. Resolution in Support of Seawolf Commitment – C. Nelson
4. From S&F: By-law change re: At-Large Senators – C. Works
5. From FSAC: Statement on Trigger Warnings –  
Teaching Sensitive Material In Response to Associated Students Government Resolution on Development of a Trigger Warning Policy – S. Winter
6. Senate Agenda – TC 4:45