

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