

EXECUTIVE COMMITTEE

Members:

Richard J. Senghas, Anthro,
Chair

Carmen Works, Chem

Tom Targett, Physics & Astro

Deborah Roberts, Nursing

Laura Watt, ENSP

Ed Beebout, COMS

Ron Lopez, CALS

Sam Brannen, Math

Michaela Grobbel, Mod Lag

Ruben Armiñana, President's
Office

Andrew Rogerson, Provost's
Office

Larry Furukawa-Schlereth,
A & F

Matthew Lopez-Phillips,
International Hall

Elaine Newman (CFA), Math

Kate Chavez, AS

Copy to: Brandon Mercer, AS
and Ben Ford, Math

Spring Meetings of the Executive Committee

1/28
2/11
2/25
3/10
4/7
4/21
5/5

AGENDA May 5, 2016

Academic Affairs Conference Room, ST 1040, 3:45* - 5:30

Approval of the Agenda
Approval of Minutes

REPORTS

1. Chair of the Faculty – (R. Senghas)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (D. Roberts)
5. Vice Chair of the Senate – (C. Works)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice President of Student Affairs – (M. Lopez-Phillips)
8. Chairs, Standing Committees –
APARC – (*vacant*)
EPC – (L. Watt)
FSAC – (E. Beebout)
SAC – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (K. Chavez)
11. Ex Com Rep to Sustainability Ex Com - vacant

BUSINESS

1. Open Educational Resources plan – N. Frazen– TC
4:15
2. Resolution for Senate Chambers – C. Works
3. HIS status report for Senate – R. Senghas
4. Request to endorse GMC statement – R. Senghas
5. Revision to the Enrollment in Thesis Courses Policy
– M. Milligan
6. Resolution: Call for Respect for Faculty Authority
over Curricular Matters – TC 4:30
7. Senate Agenda – TC. 5:15

* *or as soon as we have quorum after the Chancellor's open
forum*