

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 Merrifeld (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

May 12, 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. From EPC – E. Newman
CCJS revisions
Psychology MA
Counseling MA
2. Update from Standing Committees on PDC letter
3. Senate agenda – attached T.C. 4:45