

EXECUTIVE COMMITTEE

Members:

Ben Ford, Math
Margie Purser, Anthro
John Wingard, Anthro
Terry Lease, Bus
Brian Wilson, Music
Kelly Estrada, Edu
Armand Gilinsky, Bus
Richard Senghas, Anthro
Jennifer Mahdavi, Edu
Sam Brannen, Math
Deborah Roberts, Nursing
Ruben Armiñana, President's Office
Andrew Rogerson, Provost's Office
Larry Furukawa-Schlereth, A & F
Matthew Lopez-Phillips, SAEM
Andy Merrifield (CFA), Poli Sci
Copy only:
Paul Ramey, ASI
Adam Zagelbaum, Counseling

Fall Meetings of the
Executive Committee

8/25
9/8
9/22
10/6
10/20
11/3
11/17
12/8

AGENDA

November 17, 2011

➡ **Academic Affairs Conference Room, ST1040, 3:00-5:00**

Approval of the Agenda
Approval of Minutes
Correspondence Received

REPORTS

1. Chair of the Faculty – (B. Ford)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (B. Wilson)
5. Chair-Elect of the Senate – (M. Purser)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Estrada, Gilinsky, Senghas, Mahdavi)
9. CFA Chapter President – (A. Merrifield)
10. Association Students Report - (P. Ramey)

BUSINESS

1. Resolution Regarding the Subsidization of Category II (Local) Student Fees for Low Income Students – S. Cabaniss – provided at the meeting - T.C. 3:15
2. Budgeting principles in Academic Affairs – B. Ford & A. Rogerson
3. Senate agenda – attached T.C. 4:45