

EXECUTIVE COMMITTEE

Members:

Rick Luttmann - Math

Noel Byrne - Soc

Phil McGough - Bus & Econ

Peter Phillips - Soc

Susan McKillop - Art

Tim Wandling - Eng

Catherine Nelson - PoliSci

Susan Moulton - Art

Art Warmoth - Psy

William Poe - Hist

Michael Little - Coms

Ruben Armiñana -
President's Office

Bernie Goldstein - Provost's
Office,

Larry Furukawa-Schlereth -
A & F.

Fall Meetings of the Executive Committee

Aug. 23, 2001

Sept. 6, 2001

Sept. 20, 2001

Oct. 4, 2001

Oct. 18, 2001

Nov. 1, 2001

Nov. 15, 2001

Dec. 6, 2001

September 20, 2001

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes

Correspondence Received

REPORTS

1. Chair of the Faculty - (R. Luttmann)
2. President of the University - (R. Armiñana)
3. Provost/Vice President(B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (N. Byrne)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Moulton, Warmoth (*attachments for his report*), Little, Poe)

BUSINESS

1. Appointments to Structures & Functions
2. 120 units degree: what IS the motion?
3. Going beyond compensation for lecturers on Senate T. C. 3:30 – Steve Wilson, Chair of Lecturer's Council
4. APC recommendations - attachment
5. Faculty Retreat
6. Senate Agenda - attachment

ADJOURNMENT

AGENDA