

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 Litle - 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*), Litle, 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