

EXECUTIVE COMMITTEE

Members:

Carmen Works, Chair

Laura Watt, Vice Chair

Ben Ford, Immediate Past Chair

Richard J. Senghas, Secretary

Jeffery Reeder, Statewide Senator

Michael Visser, Chair of APARC

Melinda Milligan, Chair of EPC

Armand Gilinsky, Chair of FSAC

Ron Lopez, Chair of SAC

Damien Wilson, At-Large

Jennifer Mahdavi, At-Large

Judy Sakaki, President

Lisa Vollendorf, Provost

Joyce Lopes, VP of A&F

Michael Young, VP of Student Affairs

Elaine Newman, CFA rep

Jason Gorelick, AS

Copy to: B. Kidder

Fall Meetings of the Executive Committee

8/24

9/7

9/21

10/5

10/19

11/2

11/16

12/7

AGENDA

October 5, 2017

3:00 – 5:00, Academic Affairs Conference Room

Approval of the Agenda

Approval of Minutes

REPORTS

1. Chair of the Faculty – (C. Works)
2. President of the University – (J. Sakaki)
3. Provost/Vice President (L. Vollendorf)
4. Statewide Senator Report – (J. Reeder)
5. Vice Chair of the Senate – (L. Watt)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Interim Vice President of Student Affairs – (M. Young)
8. Chairs, Standing Committees –
APARC – (M. Visser)
EPC – (M. Milligan)
FSAC – (A. Gilinsky)
SAC – (R. Lopez)
9. CFA Chapter President – (E. Newman)
10. Associated Students Report - (J. Gorelick)
11. Ex Com Rep to Sustainability Ex Com - (Vacant)

BUSINESS

1. From EPC: Theatre Arts-Acting Concentration Revision – M. Milligan, P. Draper, K. Daley TC 3:45
2. From FSAC: Revision to Animal Care and Use in Research policy – A. Gilinsky
3. From FSAC: Revision to Cost Sharing in Externally Funded Research policy – A. Gilinsky
4. Senate Agenda TC 4:45