

EXECUTIVE COMMITTEE

Members:

Laura Watt, Chair

Melinda Milligan, Vice Chair

Carmen Works, Immediate Past Chair

Damien Wilson, Secretary

Wendy Ostroff, Statewide Senator

Mark Perri, Chair of APARC

Jenn Lillig, Chair of EPC

Rita Premo, Chair of FSAC

Ron Lopez, Chair of SAC

Laura Krier, At-Large

Carlos Torres, At-Large

Judy Sakaki, President

Lisa Vollendorf, Provost

Joyce Lopes, VP of A&F

Wm. Gregory Sawyer, VP for Student Affairs

Erma Jean Sims, CFA rep

Guest: John Dunstan, AS

Fall Meetings of the Executive Committee

8/23

9/6

9/20

10/4

10/18

11/1

11/15

12/6

AGENDA

November 1, 2018

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

Approval of the Agenda

Approval of Minutes – 10/18/18

REPORTS

1. Chair of the Faculty – (L. Watt)
2. President of the University – (J. Sakaki)
3. Provost/Vice President (L. Vollendorf)
4. Statewide Senator Report – (W. Ostroff F'18)
5. Vice Chair of the Senate – (M. Milligan)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Vice President for Student Affairs – (Wm. G. Sawyer)
8. Chairs, Standing Committees –
APARC – (M. Perri)
EPC – (J. Lillig)
FSAC – (R. Premo)
SAC – (R. López)
9. CFA Chapter President – (E. Sims)
10. Associated Students Report - (J. Dunstan)
11. Ex Com Rep to Sustainability Ex Com - (M. Perri)

BUSINESS

1. From SAC & AAS: Template for Admissions Criteria for Majors – S. Toczyski – TC 3:05
2. From EPC: Program reorganization: Gerontology – J. Lillig, K. Jaffe TC 3:15 for items 2 – 4.
3. From EPC: Program revision: Liberal Studies - J. Lillig, K. Jaffe
4. From EPC: Program revision: Human Development – J. Lillig, K. Jaffe
5. From EPC: Early Childhood Special Education- Added Authorization to Specialist Credential
6. From FSAC: Revision to the Emeritus Policy – R. Premo