

# EXECUTIVE COMMITTEE

## Members:

Melanie Dreisbach, Edu

Elizabeth Stanny, Bus

Catherine Nelson, Poli Sci

Jan Beaulyn, Int'l Svcs

Sam Brannen, Math

Robert Coleman-Senghor,  
Eng

Brigitte Lahme, Math

Elaine McDonald, Math

Susan McKillop, Art

Tim Wandling, Eng

John Wingard, Anthro

Ruben Armiñana, President's  
Office

Eduardo Ochoa, Academic  
Affairs

Larry Furukawa-Schlereth, A  
& F

Brad Mumaw, AS

Spring Meetings of the  
Executive Committee

~~2/3~~

~~2/17~~

~~3/3~~

~~3/17~~

~~4/7~~

4/21

5/5

## AGENDA

**April 21, 2005**

Sue Jameson Room - 3:00-5:00

Approval of the Agenda  
Approval of Minutes  
Correspondence Received

## REPORTS

1. Chair of the Faculty – (M. Dreisbach)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (S. McKillop)
5. Chair-Elect of the Senate – (E. Stanny)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Coleman-Senghor, McDonald, Wingard, Lahme)

## BUSINESS

1. Posthumous Certificate of Recognition for Caitlin Byrd from the Geology dept – attachment T.C. 3:10
2. Proposed Revised History/Social Sciences Single Subject Preparation Program – E. McDonald – attachment T.C. 3:20
3. Excellence in Teaching Policy revision – J. Wingard – attachment T.C. 3:30
4. Access to Programs for Students with Disabilities Policy – J. Wingard – attachment T. C. 3:40
5. Repeat Course policy - J. Wingard – attachment T. C 3:50
6. GE FYE resolution from EPC including discussion of facilitating this item at the Senate – E. McDonald (this will be handed out at the meeting) T.C. 4:00
7. Periodic Review of Administrators – E. Stanny – attachment T.C. 4:30
8. Faculty Consultation in Budgetary Matters – E. Stanny – attachment T. C 4:40
9. Senate Agenda – attachment T.C 4:55