

EXECUTIVE COMMITTEE

Members:

Tim Wandling, Senate

Scott Miller, Writing Cntr

Elaine McDonald, Math

Edith Mendez, Math

Robert McNamara, Poli Sci

John Wingard, Anthro

Susan Moulton, Art

Art Warmoth, Psych

Thaine Stearns, Eng

Maria Hess, Psych

Karen Thompson, Bus

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Fall Meetings of the Executive Committee

8/23

9/6

9/20

10/4

10/18

11/1

11/15

12/6

AGENDA

September 6, 2007

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes emailed

Correspondence Received

REPORTS

1. Chair of the Faculty – (T. Wandling)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (R. McNamara)
5. Chair-Elect of the Senate – (S. Miller)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Stearns, Hess, Thompson)

BUSINESS

1. Faculty eligible for Emeritus Status – attachment – C. Blackshire-Belay – T. C. 3:15
2. Report to Executive Committee from FSSP regarding end of year recommendations to the CFO & Provost regarding minimum IDC, distribution of IDC & criteria for SSU approval of external grant proposals – K. Nielsen – attachment T. C. 3:30
3. Questions regarding election of S. Moulton to Executive Committee – S. Miller – attachment
4. S&F recommendations on APC At-Large Rep & Schlereth Review Committee – S. Miller
5. Revision to Cheating and Plagiarism policy – attachment – K. Thompson
6. RTP update – M. Hess
7. Units for the Past Chair – E. Newman
8. Senate agenda - attachment