

EXECUTIVE COMMITTEE

Members:

Melanie Dreisbach, Edu

Elizabeth Stanny, Bus

Catherine Nelson, Poli Sci

Jan Beaulyn, Int'l Prog

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

Fall Meetings of the Executive Committee

~~8/26~~

~~9/9~~

~~9/23~~

~~10/7~~

10/21

11/4

11/18

12/9

AGENDA

October 21, 2004

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes - 10/7/04 emailed

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. Faculty Recruitment Policy - E. Stanny - T.C. 3:15
2. "Academic Senate Policy Coordinator" - S. Brannen
T.C. 3:25
3. From EPC: Draft Withdrawal Policy - E. McDonald -
attachment T.C. 3:40
4. Endowed Chairs Policy - J. Wingard - attachment
T.C. 3:50
5. Preparing Documents for the Senate - attachment
T.C. 4:00
6. Senate Agenda - attachment

ADJOURNMENT