

EXECUTIVE COMMITTEE

Members:

Ben Ford, Math

Margie Purser, Anthro

John Wingard, Anthro

Maria Hess, Psych

Brian Wilson, Music

Deborah Roberts, Nursing

Armand Gilinsky, Bus

Richard Senghas, Anthro

Jennifer Mahdavi, Edu

Sam Brannen, Math

Terry Lease, Bus

Ruben Armiñana, President's
Office

Andrew Rogerson, Provost's
Office

Larry Furukawa-Schlereth,
A & F

Matthew Lopez-Phillips,
SAEM

Andy Merrifield (CFA), Poli
Sci

Copy only:
Paul Ramey, ASI
Adam Zagelbaum,
Counseling

Spring Meetings of the
Executive Committee

1/19

2/2

2/16

3/1

3/15

4/5

4/19

5/3

AGENDA

January 19, 2012

Academic Affairs Conference Room, ST1040, 3:00-5:00

Approval of the Agenda

Approval of Minutes 11/17 and 12/8 - emailed

Correspondence Received

REPORTS

1. Chair of the Faculty – (B. Ford)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (A. Rogerson)
4. Statewide Senator – (B. Wilson)
5. Chair-Elect of the Senate – (M. Purser)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees –
APC – D. Roberts,
EPC – A. Gilinsky
FSAC – R. Senghas
SAC – J. Mahdavi
9. CFA Chapter President – (A. Merrifield)
10. Associated Students Report - (P. Ramey)

BUSINESS

1. Regarding the Subsidization of Category II (Local)
Student Fees for Low Income Students – S. Cabaniss
(*emailed or provided at meeting*) T. C. 3:15
2. Academic Calendar 2012-2016 and guidelines – A.
Gilinsky – attached
3. Faculty eligible for Emeritus Status - attached
4. Senate agenda – attached T.C. 4:45