

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