

EXECUTIVE COMMITTEE

Members:

Susan Moulton, Art

John Wingard, Anthro

Scott Miller, Senate office

Deb Kindy, Nursing

Robert McNamara, Poli Sci

Kelly Estrada, Edu

Carmen Works, Chem

Paula Hammett, Lib

Derek Girman, Bio

Sam Brannen, Math

Margie Purser, Anthro

Ruben Armiñana, President's
Office

Eduardo Ochoa, Academic
Affairs

Larry Furukawa-Schlereth, A
& F

Matthew Lopez-Phillips,
SAEM

Andy Merrifeld (CFA) Poli
Sci

Copy only: Heather Hanson,
ASI

Fall Meetings of the
Executive Committee

8/27
9/10
9/24
10/8
10/22
11/5
11/19
12/10

SPECIAL SUMMER MEETING

AGENDA

August 13, 2009

Sue Jameson room
2:00 – 4:00

Approval of the Agenda

BUSINESS

1. CFA update – A. Merrifield
2. Shared Governance and Planning for 2009-10 and beyond