

# EXECUTIVE COMMITTEE

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## Members:

Laura Watt, Chair

Melinda Milligan, Vice Chair

Carmen Works, Immediate Past Chair

Damien Wilson, Secretary

Jeffrey Reeder, Statewide Senator

Mark Perri, Chair of APARC

Jenn Lillig, Chair of EPC

Rita Premo, Chair of FSAC

Ron Lopez, Chair of SAC

Laura Krier, At-Large

Carlos Torres, At-Large

Judy Sakaki, President

Lisa Vollendorf, Provost

Joyce Lopes, VP of A&F

Wm. Gregory Sawyer, VP for Student Affairs

Erma Jean Sims, CFA rep

Guest: John Dunstan, AS

## Spring Meetings of the Executive Committee

~~1/24~~

~~2/7~~

~~2/21~~

~~3/7~~

3/28

4/11

4/25

5/9

## AGENDA

**March 28, 2019**

3:00 – 5:00, Academic Affairs Conference Room

Approval of the Agenda

Approval of Minutes

## REPORTS

1. Chair of the Faculty – (L. Watt)
2. President of the University – (J. Sakaki)
3. Provost/Vice President (L. Vollendorf)
4. Statewide Senator Report – (J. Reeder)
5. Vice Chair of the Senate – (M. Milligan)
6. Vice President, Admin. & Finance – (J. Lopes)
7. Vice President for Student Affairs – (Wm. G. Sawyer )
8. Associated Students Report - (J. Dunstan)
9. Chairs, Standing Committees –  
APARC – (M. Perri)  
EPC – (J. Lillig)  
FSAC – (R. Premo)  
SAC – (R. López)
10. CFA Chapter President – (E. Sims)
11. Ex Com Rep to Sustainability Ex Com - (M. Perri)

## BUSINESS

1. Request to consider Anti-Bullying Policy – L. Holmstrom-Keyes
2. Request to add “Lecturers Report” to Occasional Reports at the Senate – C. Torres
3. From APARC: Sense of the Senate Resolution on CSU Electronic Core Collection Funding – M. Perri
4. Issue with GE subcommittee: Current Chair received sabbatical and no one stepping up to Chair in fall.
5. Senate agenda – will the Senate meet on April 4<sup>th</sup>?