

# EXECUTIVE COMMITTEE

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## Members:

Phil McGough - Bus & Econ

Rick Luttman - Math

Andy Merrifield - PoliSci

Les Brooks - Chem

Susan McKillop - Art

Victor Garlin - Econ

Catherine Nelson - PoliSci

Susan Moulton - Art

Johanna Filp - Edu

Sandy Heft - Lib

Melanie Dreisbach - Edu

Ruben Armiñana -  
President's Office

Bernie Goldstein - Provost's  
Office,

Larry Furukawa-Schlereth -  
A & F.

## Spring Meetings of the Executive Committee

~~2/1~~

~~2/15~~

~~3/1~~

~~3/15~~

~~3/29~~

4/19

4/22

5/3

**April 19, 2001**  
Sue Jameson Room  
3:00-5:00

Approval of the Agenda  
Approval of Minutes  
Correspondence Received

## REPORTS

1. Chair of the Faculty - (P. McGough)
2. President of the University - (R. Armiñana)
3. Provost/Vice President(B. Goldstein)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate - (R. Luttman)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Moulton, Filp, Dreisbach, Heft)

## BUSINESS

1. 120 Unit B.A. Degree – attachment – Elaine Sundberg T.C. 3:15
2. Academic Calendar – Elaine Sundberg
3. Referral from Structures & Functions: Constitution and By-Laws – R. Luttmann
4. Resolution on Target Enrollments – R. Luttmann
5. Possible Emeritus Faculty Dinner program - attachment
6. Senate agenda - attachment

## ADJOURNMENT

## AGENDA