

# EXECUTIVE COMMITTEE

---

## Members:

Melanie Dreisbach, Edu

Elizabeth Stanny, Bus

Catherine Nelson, Poli Sci

Jan Beauly, Int'l Prog

Sam Brannen, Math

Robert Coleman-Senghor,  
Eng

Brigitte Lahme, Math

Elaine McDonald, Math

Susan McKillop, Art

Tim Wandling, Eng

John Wingard, Anthro

Ruben Armiñana, President's  
Office

Eduardo Ochoa, Academic  
Affairs

Larry Furukawa-Schlereth, A  
& F

Fall Meetings of the  
Executive Committee

8/26

9/9

9/23

10/7

10/21

11/4

11/18

12/9

## AGENDA

**September 23, 2004**

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes - 9/9/04 emailed

Correspondence Received

## REPORTS

1. Chair of the Faculty - (M. Dreisbach)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator - (S. McKillop)
5. Chair-Elect of the Senate – (E. Stanny)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Coleman-Senghor, McDonald, Lahme)

## BUSINESS

1. Course Outline Policy – J. Wingard – attachment
2. University convocation survey – M. Dreisbach
3. Resolution from the Writing Coordinators Ad Hoc Committee passed by EPC - attachment
4. New concentration in the Nursing MS - attachment
5. Discussion of question: Do we need to archive sound? - attachment
6. Senate Agenda – attachment

ADJOURNMENT