

# EXECUTIVE COMMITTEE

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## Members:

Elizabeth Stanny, Bus

Elaine McDonald, Math

Melanie Dreisbach, Edu

Robert McNamara, Poli Sci

Edith Mendez, Math

Elizabeth Martinez, NH 212

John Wingard, Anthro

Carlos Ayala, Edu

Perry Marker, Edu

Doug Jordan, Bus

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Fall Meetings of the Executive Committee

8/25

9/8

9/22

10/6

10/20

11/3

11/17

12/8

## AGENDA

**September 8, 2005**

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes – 8/25/05 emailed

Correspondence Received

## REPORTS

1. Chair of the Faculty - (E. Stanny)
2. President of the University - (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator - (R. McNamara)
5. Chair-Elect of the Senate – (E. McDonald)
6. Vice President, Admin. & Finance - (L. Furukawa-Schlereth)
7. Chairs, Standing Committees - (Marker, Ayala, Jordan)

## BUSINESS

1. Six days to turn in grades (from minutes of 5/19/05)
2. "Signature SSU Student" conversation discussion – E. Stanny
3. Senate Self Study – E. McDonald and E. Stanny - attachment
4. Senate agenda - attachment