

EXECUTIVE COMMITTEE

Members:

Susan Moulton, Art
John Wingard, Anthro
Scott Miller, Writing Center
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 Merrifield (CFA) Poli Sci
Copy only: Jenny Tice, ASI
Fall Meetings of the Executive Committee

~~8/27~~

~~9/10~~

~~9/24~~

10/8 meeting extended to

5:30

10/22

11/5

11/19

12/10

AGENDA

October 8, 2009

Sue Jameson Room, 3:00-5:30

Approval of the Agenda
Approval of Minutes
Correspondence Received

Visit with WASC Team members - T. C. 3:00 – 3:50

REPORTS

1. Chair of the Faculty – (S. Moulton)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (R. McNamara)
5. Chair-Elect of the Senate – (J. Wingard)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Vice-President of SAEM – (M. Lopez-Phillips)
8. Chairs, Standing Committees – (Estrada, Works, Hammett, Girman)
9. CFA Chapter President – (A. Merrifield)

BUSINESS

1. Faculty for Space Committee – E. Ochoa
2. By-Laws change: Revision to charge of SAC – J. Wingard - attachment
3. Spring Convocation and Faculty Retreat – S. Moulton
4. Senate agenda– attachment