

EXECUTIVE COMMITTEE

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

January 24, 2019

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

Approval of the Agenda
Approval of Minutes – 12/6/18

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. Faculty Eligible for Emeritus Status
2. Reassigned time for faculty governance '19 - '20
3. From EPC: Discontinuance: EDU TESOL Concentration
4. Follow up on Faculty Retreat
5. President's Climate Change Commitment – possible guest