Minutes of the
Academic Senate Executive Committee
Tuesday, April 26, 2011
01-409, 3:10 to 5:00pm

I. Minutes: none.

II. Communication(s) and Announcement(s): none.

III. Reports: none.

IV. Business Items:
A. Academic Senate committee vacancies for 2011-2013: No appointments were made.
B. University committee vacancies for 2011-2013: Jim LoCascio was appointed to the ASI Board of Directors for the 2011-2012 term.
C. Approval of remaining caucus chairs for 2011-2012: The following were approved:
   - College of Agriculture, Food and Environmental Sciences: Doris Derelian, FoodSci/N
   - College of Architecture and Environmental Design: Bruno Giberti, Arch
   - College of Liberal Arts: Lewis Call, History
D. Approval of assigned time for Senate officers and committee chairs: The assigned time presented was approved.
E. Appointment of Academic Senate committee chairs: The following were appointed:
   - Budget and Long Range Planning Committee: Samuel Frame, Stats
   - Curriculum Committee: Andrew Schaffner, Stats
   - Distinguished Scholarship Awards Committee: Colette Frayne, Mgt
   - Faculty Affairs Committee: Graham Archer, ArchEngr
   - Fairness Board: Matthew Burd, AniSci
   - Grants Review Committee: Ken Griggs, Mgt
   - Instruction Committee: Kevin Lertwachara, Mgt
   - Research & Professional Development Committee: Franz Kurfess, CompSci
   - Sustainability Committee: Neal MacDougall, Agribus
F. GE Governance Board appointments: The following were appointed:
   - College of Agriculture, Food and Environmental Sciences: Lisa Nicholson, FoodSci/N
   - College of Engineering: Clark Turner, CompSci
   - College of Liberal Arts: Andrew Morris, History
   - College of Science & Math: Tal Scriven, Philos
   - Orfalea College of Business: Elena Keeling, BioSci
   - Professional Consultative Services: Camille O’Bryant, Kines
   - Professional Consultative Services: Clare Battista, Econ
   - Orfalea College of Business: Wendy Spradlin, CLA Advisg

V. Discussion Item: none.

VI. Adjournment: 4:13pm

Submitted by,

Gladys Gregory,
Academic Senate