

Executive Committee Meeting Agenda
ADM 167, 1:00 to 3:00 p.m. (Lunch Provided)

July 21, 2015

1. Approval of EC Minutes of June 22, 2015
2. Consent Calendar
3. Transition Planning
4. WASC Report
5. FAR Appointment
6. SPB Proposal
7. Updates:

Provost
VPSA
VPUA
Interim VPAF
AS President

Research Foundation update by Pam Stacks and Sandeep Muju
reschedule to August 10th

Executive Committee Meeting Minutes
ADM 167, 1:00 to 3:00 p.m.
July 21, 2015

Present: Kimbarow, Peter, Lanning, Shifflett, Heiden, Feinstein, Lee, Mathur, Kaufman,
Backer, Amante, Larochele, Blaylock
Absent: Qayoumi, Frazier

1. Approval of EC Minutes of June 22, 2015
M/S/To approve the minutes of June 22, 2015. Vote: 9-0-2
2. Consent Calendar (dated July 13, 2015)
M/S/To approve the consent calendar dated July 13, 2015. Vote: 10-0-1
3. Transition Planning

The interim President, Sue Martin, is coming to campus next Tues. (7/28) and would like to

committee in the Fall to thank them for their efforts. Chair Kimbarow and Senator Lee will write a Sense of the Senate resolution to thank the committee for their efforts.

5.