

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, August 14, 2012
1:00 – 3:00 pm
Sacramento Hall, Room 275

AGENDA

1. **Approval of the Agenda** All (5)
2. **Executive Committee Minutes: July 17, 2012** All (5)
3. **From the Chair** Hecsh (5)
4. **President Gonzalez** 1:30 pm
5. **Committee Appointments – University** All (10)
 - Alumni Association Representative
Tracy Hamilton, Mathematics/Statistics
 - Union Well Inc. Board of Directors
David Lang, Liberal Studies/Social Science Programs
David Rolloff and Elizabeth Erickson, Recreation, Parks &
Tourism Administration
 - AABAC - Nominees
Preference Poll
Bob Buckley, Computer Science
 - Bookstore Advisory Council
6. **Senate Meeting – August 22 Agenda** All (60)

Next Executive Committee Meeting: Tuesday, August 20, 1:00 – 3:00 pm