



**2014-2015 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**February 10, 2015, 3:00 pm**

275 Sacramento Hall

*Updated: 2/9/15*

<b>Call to Order</b>	Peigahi
<b>Open Forum</b> <span style="float: right;"><b>Time Certain: 3:05 pm</b></span> <i>Open Forum is a time when any members of the campus community can address the Executive Committee on any issue not included in the agenda for that meeting. Presentations should be brief. Open Forum is not a place for lengthy discussion or debate of a topic. If a topic looks like it will involve a lengthy discussion it should become a regular agenda item at the time the agenda is approved.</i>	All
<b>Approval of the Agenda</b>	All
<b>Executive Committee Minutes: February 3, 2015</b> Attachment: <a href="#">EX 14/15-80</a>	All
<b>From the Chair</b> <ul style="list-style-type: none"> <li>▪ <b>Registration Available for Protected Writing Time for Faculty (Spring 2015)</b></li> <li>▪ <a href="#">Faculty Responsibilities to Students in the Instructional Environment</a></li> <li>▪ <a href="#">Faculty Responsibilities and Professional Ethics</a></li> <li>▪ <a href="#">Academic Freedom and Responsibility</a></li> <li>▪ <a href="#">Student's Rights and Responsibility</a></li> <li>▪ <b>Senate Meeting Recap – APC Excused Absences Policy and Last Week of Instruction Policy</b></li> <li>▪ <b>Senate Open Forum – February 19</b></li> </ul>	Peigahi
<b>From the Provost</b> <ul style="list-style-type: none"> <li>▪ <b>Travel Update</b></li> </ul>	Harmsen
<b>SB 850 Review</b>	All
<b>Impaction – Lascher Report</b> Attachment: <a href="#">EX 14/15-77</a> <span style="float: right;"><b>Time Certain: 4:00 pm</b></span>	Lascher
<b>CPC:</b> <ul style="list-style-type: none"> <li>▪ <b>Council on Preparation of School Personnel Standing Rules</b> Attachment: <a href="#">EX 14/15-81</a></li> <li>▪ <b>Modification In, Suspension Of, and Deletion of Existing Programs Policy</b> Policy: Attachment: <a href="#">EX 14/15-82</a> Transmittal Document: <a href="#">EX 14/15-82a</a></li> <li>▪ <b>Undergraduate and Graduate Degree Programs</b> Policy: Attachment: <a href="#">EX 14/15-83</a> Transmittal Document: <a href="#">EX 14/15-83a</a></li> </ul>	Fell