



**2014-2015 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**April 7, 2015, 3:00 pm**

275 Sacramento Hall

<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: March 17, 2015</b> Attachment: <a href="#">EX 14/15-106</a>	All
<b>From the Chair</b> <ul style="list-style-type: none"> <li>▪ Elections Update: Temporary Faculty and CSU Academic Senator</li> <li>▪ UTAPS – Mike Lee</li> </ul>	Peigahi
<b>From the Provost</b>	Harmsen
<b>AITC - Computer Refresh</b> <ul style="list-style-type: none"> <li>▪ <a href="#">Open Forum Update: Computer Refresh</a> document from April 2, 2015 Senate Meeting</li> </ul> <i>Guest: Ron Coleman, Chair, Academic Information Technology Committee</i>	Coleman
<b>FPC: <a href="#">University Conversation: Demystifying RTP</a> – Empowering Faculty to Redefine the Possible</b>	Holl
<b>Updates: Standing Policy Committees, CSU Academic Senate, ASI</b>	All