



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

April 21, 2015, 3:00 pm

275 Sacramento Hall

Updated: 4/21/15

Call to Order	Peigahi
Open Forum Time Certain: 3:05 pm <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
Approval of the Agenda	All
Executive Committee Minutes: April 14, 2015 Attachment: EX 14/15-121	All
From the Chair <ul style="list-style-type: none"> ▪ 2015/16 Senate Officers Election Results 	Peigahi
From the Provost	Harmsen
UARTP: U-ARTP 4.08 E Amendment Attachment: EX 14/15-122 <ul style="list-style-type: none"> ▪ Transmittal Document: Attachment: EX 14/15-122a 	All
APC: Grade Appeal Process <ul style="list-style-type: none"> ▪ Proposed amendments Attachment: EX 14/15-123 ▪ Transmittal document Attachment: EX 14/15-123a 	Migliaccio