



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

April 28, 2015, 3:00 pm

275 Sacramento Hall

Updated: 4/28/15

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 21, 2015 Attachment: EX 14/15-124	All
From the Chair <ul style="list-style-type: none"> ▪ CSU Council of Academic Senate Chairs (CASC) communication to Chancellor White and Chancellor Harris on CCC Baccalaureate Degrees ▪ UARTP Amendment to Section 4.08 	Peigahi
From the Provost	Harmsen
Committee Appointments – Senate Subcommittees <i>(Information to be provided at meeting.)</i> <ul style="list-style-type: none"> ▪ Academic Standards Subcommittee ▪ Curriculum Subcommittee ▪ Faculty Endowment for Student Scholarships Committee ▪ John C. Livingston Annual Faculty Lecture Committee ▪ Pedagogy Enhancement Awards Subcommittee ▪ Student Retention and Graduation Subcommittee ▪ Visiting Scholars Subcommittee ▪ Writing and Reading Subcommittee 	All