



**2014-2015 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**May 5, 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: April 28, 2015</b> Attachment: <a href="#">EX 14/15-125</a>	All
<b>From the Chair</b> <ul style="list-style-type: none"> <li>▪ <a href="#">CSU San Francisco – Objection to Solano College Biomanufacturing proposal</a></li> </ul>	Peigahi
<b>From the Provost</b>	Harmsen
<b>Committee Appointments</b> ( <i>Information to be provided at meeting.</i> )	All
<b>FPC: Resolution in Support of AS-3199-15/FS</b> Attachment: <a href="#">EX 14/15-126</a>	All
<b>Proposed Policy on Administrative Appointments</b> <ul style="list-style-type: none"> <li>▪ <b>Proposed Policy</b> Attachment: <a href="#">EX 14/15-127</a></li> <li>▪ <b>Current Policy:</b> <a href="#">Faculty Consultation with the President on the Appointment of Administrators</a></li> <li>▪ <a href="#">CSUAS Selection of Faculty Representatives in Shared Governance Resolution AS-3160-13/EX/FA (Rev), Jan 23-24, 2014</a></li> </ul>	All