



**2014-2015 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**May 12, 2015, 3:00 pm**

275 Sacramento Hall

*(Updated: 5/12/15)*

<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: May 5, 2015</b> Attachment: <a href="#">EX 14/15-127</a>	All
<b>From the Chair</b> <ul style="list-style-type: none"> <li>▪ <b>CNU WSCUC Approval</b> Attachment: <a href="#">EX 14/15-132</a></li> <li>▪ <b>Letter of Support HIS Grant</b> Attachment: <a href="#">EX 14/15-133</a></li> </ul>	Peigahi
<b>From the Provost</b>	Harmsen
<b>Revised Amendment to Section 4.08 of the University ARTP Policy</b> <b>Attachment:</b> <a href="#">EX 14/15-128</a>	All
<b>Committee Appointments</b> <ul style="list-style-type: none"> <li>▪ Grade Appeal Panels</li> <li>▪ Student Fee Advisory Committee</li> <li>▪ Student Health Advisory Committee</li> <li>▪ Student Housing Advisory Committee</li> <li>▪ Transportation Advisory Committee</li> <li>▪ University Budget Advisory Committee</li> <li>▪ UEI Board of Directors</li> <li>▪ University Sustainability Steering Committee</li> <li>▪ Union Well - Board of Directors</li> <li>▪ Well Advisory Group</li> </ul>	All
<b>Standing Policy Committees Annual Report</b> <ul style="list-style-type: none"> <li>▪ <b>APC:</b> Attachment: <a href="#">EX 14/15-129</a></li> <li>▪ <b>CPC:</b> Attachment: <a href="#">EX 14/15-131</a></li> <li>▪ <b>FPC:</b> <i>to follow</i></li> <li>▪ <b>GE/GRPC:</b> <i>to follow</i></li> <li>▪ <b>GSPC:</b> Attachment: <a href="#">EX 14/15-130</a></li> </ul>	All

