

# FACULTY SENATE EXECUTIVE COMMITTEE 2014 - 2015

Monday, June 16, 2014  
9:00 –11:00 am, Sacramento Hall, Room 275

## AGENDA

1.	<b>Approval of the Agenda</b>	All
2.	<b>Executive Committee Minutes: May 13, 2014</b> Attachment: <a href="#">EX 14/15-01</a>	All
3.	<b>Faculty Senate Meeting Minutes: May 15, 2014</b> Attachment: <a href="#">EX 14/15-02</a>	All
4.	<b>Classroom Configuration by IRT</b> <span style="float: right;"><b>Time Certain: 9:20 am</b></span> <i>Guests: Brad Nystrom, Humanities and Religious Studies; David Toise, English; Larry Gilbert, IRT</i>	All
5.	<b>From the Chair</b> <ul style="list-style-type: none"> <li>▪ <b>Executive Committee 101</b> Attachment: <a href="#">EX 14/15-06</a></li> <li>▪ <b>Faculty Senate Retreat: Wed, Aug 27, 8 am – 12noon, Forrest Suite, Union</b></li> <li>▪ <b>Wang Family Excellence Award - Memorandum from Ephraim P. Smith, Executive Vice Chancellor and Chief Academic Officer, May 29, 2014</b> Attachment: <a href="#">EX 14/15-03</a></li> <li>▪ <b>Associate Chief Information Officer Search</b></li> <li>▪ <b>ASCSU Resolutions</b> <ul style="list-style-type: none"> <li>• AS-3169-14/AA (Rev) Designation and Compilation of Course Modalities Attachment: <a href="#">EX 14/15-04</a></li> <li>• AS-3173-14/FA (Rev) Eligibility Status for Research, Scholarship and Creative Activity Awards Attachment: <a href="#">EX 14/15-05</a></li> </ul> </li> </ul>	Peigahi
6.	<b>From the Provost</b>	Harmsen
7.	<b>From the Standing Policy Committee Chairs</b>	Standing Policy Committee Chairs
8.	<b>From the ASI Representative</b>	ASI Representative
9.	<b>Committee Appointments</b> ( <i>provided at meeting</i> )	All

Next Executive Committee meeting: Tuesday, July 15, 9:00 – 11:00 am, 254 Sacramento Hall