

FACULTY SENATE EXECUTIVE COMMITTEE 2014 - 2015

Tuesday, July 15, 2014
9:00 –11:00 am, Sacramento Hall, Room 275

AGENDA

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: June 16, 2014 Attachment: EX 14/15-07	All
3.	Classroom Configuration by IRT Time Certain: 9:00 – 9:30 am <i>Guests: Brad Nystrom, Humanities and Religious Studies; David Toise, English; Larry Gilbert, IRT, Ali Izadian, ABA, Tony Sheppard, RTPA, Ron Coleman, AITC Chair</i>	All
4.	From the Chair <ul style="list-style-type: none"> • ATCS Administrator-In-Charge • President’s Action Memos – Senate Actions of January 30, April 24, May 1, May 8, May 15, 2014 Attachment: EX 14/15-09 • CODE End of Year Report Attachment: EX 14/15-08 • Department Representatives Elections 	Peigahi
5.	From the Provost	Harmsen
6.	P2D, Graduation Initiative, Priority Registration and Degree Planning Update <i>Guest: Ed Mills, Interim VP Student Affairs</i> Time Certain: 10:00 – 10:30 am	Mills
7.	Faculty Senate Retreat Agenda Time Certain: 10:30 am	All
8.	From the Standing Policy Committee Chairs	Standing Policy Committee Chairs
9.	From the ASI Representative	ASI Representative
10.	Committee Appointments (<i>provided at meeting</i>)	All

Next Executive Committee meeting: Monday, August 4, 9:00 – 11:00 am, 254 Sacramento Hall