

# FACULTY SENATE EXECUTIVE COMMITTEE 2014 - 2015

Monday, August 4, 2014  
9:00 –11:00 am, Sacramento Hall, Room 275

## AGENDA

*Updated: 8/1/14*

1.	<b>Approval of the Agenda</b>	All
2.	<b>Executive Committee Minutes: July 15, 2014</b> Attachment: <a href="#">EX 14/15-10</a>	All
3.	<b>From the Provost</b> <ul style="list-style-type: none"> <li>▪ Introductions: Vice Provost Prince</li> </ul>	Harmsen
4.	<p style="text-align: right;"><b>Time Certain 9:20am</b></p> <p><b>Program Proposals</b></p> <p><b><u>Engineering and Computer Science: Civil Engineering</u></b></p> <ul style="list-style-type: none"> <li>▪ BS in Civil Engineering Attachment: <a href="#">EX 14/15-14</a></li> </ul> <p><b><u>Health and Human Services: Division of Nursing</u></b></p> <ul style="list-style-type: none"> <li>▪ Speech-Language Pathology and Audiology (Degree Title Change) Attachment: <a href="#">EX 14/15-11</a></li> </ul> <p><b><u>Social Sciences and Interdisciplinary Studies</u></b></p> <ul style="list-style-type: none"> <li>▪ Undergraduate Psychology Certificate Program in Applied Behavior Analysis Attachment: <a href="#">EX 14/15-12</a></li> <li>▪ Family and Consumer Sciences: Nutrition and Food Concentration Attachment: <a href="#">EX 14/15-13</a></li> </ul>	All
5.	<b>From the Chair</b> <ul style="list-style-type: none"> <li>▪ Open Forum</li> <li>▪ Parliamentarian 2014/15</li> <li>▪ Senate Policy Language</li> <li>▪ Committee Update</li> </ul>	
6.	<b>Faculty Senate Retreat Agenda</b> <span style="float: right;"><b>Time Certain: 10:00 am</b></span>	All
7.	<b>Committee Membership</b>	Peigahi
8.	<b>Bylaws / Standing Rules Changes</b> <ul style="list-style-type: none"> <li>▪ Meeting Voting Procedures</li> <li>▪ Committee on Committees</li> <li>▪ Electronic Voting Procedures</li> </ul>	Krabacher
9.	<b>From the Standing Policy Committee Chairs</b>	Standing Policy Committee Chairs
10.	<b>From the ASI Representative</b>	ASI Representative

Next Executive Committee meeting: Tuesday, August 19, 9:00 – 11:00 am, 275 Sacramento Hall