



**2014-2015 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**October 21, 2014, 3:00 pm**

275 Sacramento Hall

Updated: October 20, 2014

<p><b>Open Forum</b> <span style="float: right;"><b>Time Certain: 3:05– 3:20 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></p>	All
<p><b>Approval of the Agenda</b></p>	All
<p><b>Executive Committee Minutes: October 14, 2014</b> Attachment: <a href="#">EX 14/15-38</a></p>	
<p><b>Academic Information Technology Committee Charge and Membership</b> <span style="float: right;"><b>Time Certain: 3:20 pm</b></span>  <ul style="list-style-type: none"> <li>▪ <b>Charge/Membership:</b> Attachment: <a href="#">EX 14/15-40</a></li> <li>▪ <b>Transmittal document:</b> Attachment: <a href="#">EX 14/15-40a</a></li> </ul> </p>	All
<p><b>From the Chair</b>  <ul style="list-style-type: none"> <li>▪ <b>ASI – Resolution on a Student Success Fee 2014/2015-10-39</b> Attachment: <a href="#">EX 14/15-39</a></li> </ul> </p>	Peigahi
<p><b>From the Provost</b></p>	Harmsen
<p><b>Election Committee Charge and Membership</b>  <ul style="list-style-type: none"> <li>▪ <b>Charge/Membership:</b> Attachment: <a href="#">EX 14/15-41</a></li> <li>▪ <b>Transmittal document:</b> Attachment: <a href="#">EX 14/15-41a</a></li> </ul> </p>	All
<p><b>Policies: Procedures</b></p>	Peigahi
<p><b>Committee Appointments</b>  <ul style="list-style-type: none"> <li>▪ <b>Standing Policy Committees:</b> APC, CPC, GSPC</li> <li>▪ <b>Subcommittees:</b> Council on Preparation of School Personnel, Faculty Endowment for Student Scholarships, Readmission Committee, Student Retention and Graduation Subcommittee, Visiting Scholars Subcommittee</li> <li>▪ <b>University Committees:</b> Anthony J. Leones Scholarship Committee, ASI Appellate Council, Campus Educational Equity Committee, Diversity Awards Committee, Institutionally Related Activities Committee, Learning Spaces Advisory Workgroup, Strategic Planning Council, Student Health Advisory Committee, Student Housing Advisory Committee</li> </ul> </p>	All