



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

November 4, 2014, 3:00 pm

275 Sacramento Hall

(Updated: 11/4/14)

<p>Open Forum Time Certain: 3:05– 3:20 pm <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>Approval of the Agenda</p>	All
<p>Executive Committee Minutes: October 28, 2014 Attachment: EX 14/15-46</p>	
<p>From the Chair</p> <ul style="list-style-type: none"> ▪ President Action Memo: Senate Actions of October 16, 2014 Attachment: EX14/15-49 ▪ FPC University Conversation 	Peigahi
<p>From the Provost</p>	Harmsen
<p>Committee Quorum</p>	Peigahi
<p>Graduate Studies Policies Committee Charge and Membership</p> <ul style="list-style-type: none"> ▪ Charge/Membership: Attachment: EX 14/15-47 ▪ Transmittal document: Attachment: EX 14/15-47a 	All
<p>Committee on Diversity and Equity Charge and Membership Time Certain: 3:35 pm</p> <ul style="list-style-type: none"> ▪ Charge/Membership: Attachment: EX 14/15-48 ▪ Transmittal Document: Attachment: EX 14/15-48a <p><i>Guest: Amber Gonzalez, CODE member</i></p>	All
<p>Update Winter Commencement – Attachment: EX14/15-45</p>	Bowie
<p>Committee Appointments</p> <ul style="list-style-type: none"> ▪ Standing Policy Committees: APC, CPC, GSPC ▪ Subcommittees: Council on Preparation of School Personnel, Faculty Endowment for Student Scholarships, Readmission Committee, Student Retention and Graduation Subcommittee, Visiting Scholars Subcommittee, Writing and Reading Subcommittee ▪ University Committees: 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, Sustainability Committee 	All