



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

December 2, 2014, 3:00 pm

275 Sacramento Hall

<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: November 25, 2014 Attachment: EX 14/15-58</p>	All
<p>From the Chair</p> <ul style="list-style-type: none"> ▪ CODE Response to Senate Chair Memorandum ▪ Travel 	Peigahi
<p>From the Provost</p>	Harmsen
<p>Senate Committee Standing Rules:</p> <ul style="list-style-type: none"> ▪ Faculty Policies Committee: Attachment: EX 14/15-53 Transmittal Document: Attachment EX 14/15-53a ▪ Pedagogy Enhancement Awards Subcommittee: Attachment: EX 14/15-57 Transmittal Document: Attachment EX 14/15-57a ▪ Visiting Scholars Subcommittee: Attachment: EX 14/15-55 Transmittal Document: Attachment: EX 14/15-55a ▪ Student Retention and Graduation Subcommittee: Attachment: EX 14/15-59 Transmittal Document: Attachment: EX 14/15-59a 	All
<p>Update on Collecting Bargaining Agreement – Unit 3 Time Certain: 3:35 pm <i>Guest: Kevin Wehr, Chapter President, California Faculty Association</i></p>	Wehr
<p>Academic Resource Allocation Decision Making Task Force Report Time Certain: 4:00 pm Attachment: EX 14/15-60 <i>Guest: Tim Marbach, Chair, Academic Resource Allocation Decision Making Task Force</i></p>	Marbach
<p>Internship Policy Work Group Charge: Attachment: <i>(to follow)</i> Internship Proposed Policy</p>	All
<p>Open Forum Referrals – Executive Committee Discussion</p>	All

Committee Appointments

All

- **Subcommittees:** Curriculum Subcommittee, Council on Preparation of School Personnel, , Readmission Committee, Student Retention and Graduation Subcommittee, Visiting Scholars Subcommittee, Writing and Reading Subcommittee
- **University Committees:** Academic Affairs Budget Advisory Committee, Academic Program Review Chair Pool, Anthony J. Leones Scholarship Committee, ASI Appellate Council, Campus Educational Equity Committee, Diversity Awards Committee, Institutionally Related Activities Committee, Learning Spaces Advisory Workgroup, Student Health Advisory Committee, Student Housing Advisory Committee, Sustainability Committee