



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

January 26, 2016, 3:00 pm

275 Sacramento Hall

Updated: 1/26/16

1. Call to Order	Bowie
2. Roll Call	Bowie
3. Open Forum <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>	All
4. Approval of the Agenda	All
5. Approval of the Minutes: December 8, 2015 Attachment: EX 15/16-60	
6. UARTP Policy Amendments <i>Guest: John LaRocco, UARTP Committee Chair</i> UARTP Policy – Amendments to Section 6.06 and 6.08 Attachment: EX 15/16-61 UARTP Policy – Amendments to Incorporate the 2014-2017 CFA-CSU Collective Bargaining Agreement Attachments: EX 15/16-62 and EX 15/16-62a	LaRocco
7. From the Chair	Bowie
8. Provost and Vice President of Academic Affairs Search Committee Faculty Representatives Nominations Attachment: EX 15/16-63	All
9. Hornet Honor Code Task Force Faculty Representatives Nominations: Attachment: EX 15/16-64	All
10. Diversity Task Force Spring 2016 Vacancy Attachment: EX 15/16-67	All
11. Presidential Searches Survey Attachment: EX 15/16-65	Bowie
12. Ad Hoc Work Group – FS 15/16-85/CPC/EX Resolution in Support of California State University, Sacramento Participation in the Open Educational Resources Adoption Incentive Program of the College Textbook Affordability Act of 2015	Bowie