



**2015-2016 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**April 12, 2016, 3:00 pm**

275 Sacramento Hall

(Updated 4/12/16)

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| <b>1. Call to Order</b>  | Bowie   |
| <b>2. Roll Call</b>  | Bowie   |
| <b>3. Open Forum</b> <span style="float: right;"><b>Time Certain: 3:05 pm</b></span><br><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     |
| <b>4. Approval of the Agenda</b>   | All     |
| <b>5. Approval of the Minutes: April 5, 2016</b> Attachment: <a href="#">EX 15/16-90</a>   | All     |
| <b>6. From the Chair</b><br><ul style="list-style-type: none"> <li>▪ <a href="#">ASCSU Resolutions – March 2016</a> and <a href="#">Chancellor White’s Memo of April 7, 2016</a></li> </ul>  | Bowie   |
| <b>7. Scheduling Task Force Nominations</b> Attachment: <a href="#">EX 15/16-92</a>  | All     |
| <b>8. APC</b><br><ul style="list-style-type: none"> <li>▪ Drop Policy Attachment: <a href="#">EX 15/16-91</a></li> <li>▪ Transmittal Document: Attachment: <a href="#">EX 15/16-91a</a></li> </ul>   | Escobar |
| <b>9. Grade Appeal Policy – President’s Action</b>   | Escobar |
| <b>10. Committee Appointments</b>  | All     |