



**2015-2016 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**April 26, 2016, 3:00 pm**

275 Sacramento Hall

(Updated: 4/25/16)

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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 12, 2016</b> Attachment: <a href="#">EX 15/16-94</a>  | All     |
| <b>6. From the Chair</b>   | Bowie   |
| <b>7. Program Proposals</b><br><b>College of Arts and Letters</b> <ul style="list-style-type: none"> <li>▪ BA in Film – Attachment: <a href="#">EX 15/16-43</a></li> </ul> <b>College of Natural Science and Mathematics</b> <ul style="list-style-type: none"> <li>▪ MA in Biological Sciences – Honors Programs – Attachment: <a href="#">EX 15/16-26</a></li> </ul>   | All     |
| <b>8. Ethnic Studies Program Review</b> Attachment: <a href="#">EX 15/16-95</a>  | All     |
| <b>9. ASI – On-line Course Syllabi Proposal</b>  | Caruso  |
| <b>10. GE/GRPC: General Education Program Policy, Minimum Grade Requirements for Area A and Subareas B-4</b> <ul style="list-style-type: none"> <li>▪ Policy - Attachment: <a href="#">EX 15/16-97</a></li> <li>▪ Memorandum – Peigahi – Attachment: <a href="#">EX 15/16-97a</a></li> <li>▪ Transmittal Document – Attachment: <a href="#">EX 15/16-97b</a></li> </ul>  | Peigahi |
| <b>11. Drop Policy</b> <ul style="list-style-type: none"> <li>▪ Policy – Attachment: <a href="#">EX 15/16-91</a></li> <li>▪ Transmittal Document – Attachment: <a href="#">EX 15/16-91a</a></li> </ul>   | Escobar |