



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

May 10, 2016, 3:00 pm

275 Sacramento Hall

1. Call to Order	Bowie
2. Roll Call	Bowie
3. Open Forum Time Certain: 3:05 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>	All
4. Approval of the Agenda	All
5. Approval of the Minutes: April 26, 2016 Attachment: EX 15/16-99	All
6. From the Chair	Bowie
7. Program Review Manual Attachment: EX 15/16-100 Time Certain: 3:30 pm	Brodd
8. Committee Appointments – Senate: Academic Program Review Pool – Review Team Chairs FS 15/16-101 <ul style="list-style-type: none"> ▪ Sue Escobar, Criminal Justice (HHS) ▪ Carolyn Gibbs, Design (A&L) ▪ Maureen Smith, Kinesiology and Health Sciences (HHS) ▪ Michael Wright, Kinesiology and Health Sciences (HHS) 	Brodd
9. GSPC <ul style="list-style-type: none"> ▪ Blended Baccalaureate and Masters Programs Policy <ul style="list-style-type: none"> ○ Policy – Attachment: EX 15/16-102 ○ Transmittal Document – Attachment: EX 15/16-102a ▪ Undergraduate and Graduate Degrees Policy <ul style="list-style-type: none"> ○ Policy – Attachment: EX15/16-103 ○ Transmittal Document – Attachment: EX 15/16-103a 	Heather
10. Standing Policy Committees - Update	Escobar Fell Cyrenne Peigahi Heather