



**2015-2016 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**September 8, 2015, 3:00 pm**

275 Sacramento Hall

Updated: 9/8/15

<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> <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: September 1, 2015</b> Attachment: <a href="#">EX 15/16-11</a>	All
<b>6. From the Chair</b> a. <b>Anthony Sadler Resolution</b> ( <i>Krabacher, Bayne, Escobar, Rechs</i> ) b. <b>Impaction Taskforce – Faculty Representation</b> – Attachment: <a href="#">EX 15/16-12</a> c. <b>Repeat Policy</b> <ul style="list-style-type: none"> <li>▪ Meyer to Bowie email, September 4, 2015 - Attachment: <a href="#">EX 15/16-16</a></li> <li>▪ Catalog link: <a href="http://catalog.csus.edu/12-14/first%20100%20pages/academicpolicies.html">http://catalog.csus.edu/12-14/first%20100%20pages/academicpolicies.html</a></li> </ul>	Bowie
<b>7. Grade Appeal Policy</b> <ul style="list-style-type: none"> <li>▪ Proposed amendments - Attachment: <a href="#">EX 14/15-123</a></li> <li>▪ Transmittal document - Attachment: <a href="#">EX 14/15-123a</a></li> <li>▪ Executive Committee Minutes of April 21, 2015 - Attachment: <a href="#">EX 15/16-13</a></li> </ul>	All
<b>8. Program Proposal – Health and Human Services</b> <b>Department of Kinesiology and Health Sciences: Exercise Science Concentration</b> Attachment: <a href="#">EX 15/16-14</a>	All
<b>9. Program Review Report: Division of Criminal Justice</b> Attachment: <a href="#">EX 15/16-15</a>	All
<b>10. FPC Assigned Time for Exceptional Levels of Service to Students</b> <ul style="list-style-type: none"> <li>▪ Assigned Time for Exceptional Levels of Service to Students Procedures Attachment: <a href="#">EX 15-16-17</a></li> <li>▪ Exceptional Assigned Time Subcommittee Standing Rules <ul style="list-style-type: none"> <li>○ Attachment: <a href="#">EX 15/16-17a</a></li> </ul> </li> <li>▪ Transmittal Document – Attachment: <a href="#">EX 15/16-17b</a></li> </ul>	All