



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

September 22, 2015, 3:00 pm

275 Sacramento Hall

(Updated 9/22/15)

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: September 15, 2015 Attachment: EX 15/16-20	All
6. From the Chair <ul style="list-style-type: none"> ▪ Background Check Policy Update AS-3223-15/FA ▪ UARTP Committee Membership Attendance Policy for Faculty Senate Committee Appointees Attachment: EX 15/16-21 	Bowie
7. Executive Director for University Initiatives and Student Success Search Committee - Faculty Representation	All
8. Repeat Policy Update	Escobar
9. Standing Policy Committees Updates	Escobar Fell Cyrenne Peigahi Heather