



**2016-2017 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**March 28, 2017, 3:00 pm**

275 Sacramento Hall

(Updated: 3/28/17)

<b>1. Call to Order</b>	Heather
<b>2. Roll Call</b>	Heather
<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: March 14, 2017</b> Attachment: <a href="#">EX 16/17-145</a>	All
<b>6. From the Chair</b> <ul style="list-style-type: none"> <li>▪ <b>WASC Accreditation Visit Schedule</b> Attachment: <a href="#">EX 16/17-146</a></li> <li style="padding-left: 40px;"><b>Lines of Inquiry – Section III</b> Attachment: <a href="#">EX 16/17-146a</a></li> <li style="padding-left: 40px;"><b>Lines of Inquiry – Section V</b> Attachment: <a href="#">EX 16/17-146b</a></li> <li>▪ <b>Intellectual Property Committee Report and Recommendations</b> Attachment: <a href="#">EX 16/17-147</a></li> <li>▪ <b>CourseLeaf Catalog Demonstration</b></li> </ul>	Heather
<b>7. Budget: Update on Cabinet Presentations and AABAC Discussions</b>	Heather
<b>8. From the Provost</b>	Wang
<b>9. Academic Calendar Survey</b> Attachment: <a href="#">EX 16/17-149</a>	Cyrenne
<b>10. Faculty Senate Task Force on Institutional Effectiveness</b> Attachment <a href="#">EX 16/17-150</a>	All
<b>11. General Education Policy Supporting Student Success and Equity in Achievement</b> <b>Memorandum, EVC Blanchard, March 10, 2017</b> Attachment: <a href="#">EX 16/17-151</a> <ul style="list-style-type: none"> <li>▪ <b>CSUS Campus GE Policy Feedback Form:</b> Attachment: <a href="#">EX 1617-151a</a></li> <li>▪ <b>Deadline for EO 1100 feedback extended</b> Attachment: <a href="#">EX 16/17-148</a></li> </ul>	All