



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

April 25, 2017, 3:00 pm

275 Sacramento Hall

(Updated: 4/25/17)

1. Call to Order	Heather
2. Roll Call	Heather
3. Executive Session – Meeting Closed	Time Certain: 3:00 – 3:35 pm Session Closed
4. Open Forum	All
5. Approval of the Agenda	All
6. Approval of the Minutes: April 11, 2017 Attachment: EX 16/17-170 April 19, 2017 Attachment: EX 16/17-171	All
7. From the Chair <ul style="list-style-type: none"> ▪ ASCSU Plenary, Executive Summary of Resolutions – March 16-17, 2017 Attachment: EX 16/17-175 ▪ San Jose State Resolution on Intellectual Property Policy Attachment: EX 16/17-176 ▪ Deans Council Minutes (March 15, 2017) Attachment: EX 16/17-177 ▪ CSUSB Senate Resolution Endorsing Project Rebound ▪ Senate Chair representative for election of ASCSU Officers – May 19 	Heather
8. From the Provost	Wang
9. Faculty Representatives – Committee on Internationalization Attachment: EX 16/17-174	All
10. Program Proposals <ul style="list-style-type: none"> ▪ College of Education: Graduate and Professional Studies in Education M.S. in Counseling Attachment: EX 16/17-172 ▪ College of Education: Teaching Credentials Career Pathways Teacher Preparation Certificate Attachment: EX 16/17-173 	All
11. Graduate Concentrations Policy <ul style="list-style-type: none"> ▪ Policy Attachment: EX 16/17-161 ▪ Transmittal Document Attachment: EX 16/17-161a 	All
12. Modification In, Suspension Of, or Deletion of Existing Programs Policy <ul style="list-style-type: none"> ▪ Policy Attachment: EX 16/17-162 ▪ Transmittal Document Attachment: EX 16/17-162a 	All

13. Undergraduate and Graduate Degree Programs Policy <ul style="list-style-type: none">▪ Policy Attachment: EX 16/17-163▪ Transmittal Document Attachment: EX 16/17-163a	All
14. Proposal for Senate-CFA Meeting Attachment: EX 16/17-164	All