



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

August 9 2016, 1:00 pm

275 Sacramento Hall

1. Call to Order	Heather
2. Roll Call	Heather
3. Open Forum <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: July 11, 2016 Attachment: EX 16/17-10	All
6. Smart Planner Implementation Update Time Certain: 1:20 pm	Meyer
7. From the Chair <ul style="list-style-type: none"> ▪ U.S. Immigration and Customs Enforcement Memorandum from Chancellor White, July 29, 2016 Attachment: EX 16/17-11 ▪ Top Hat 	Heather
8. Graduation Initiative 2025 Task Force – Faculty Representative	All
9. Provost Search Committee	All