



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

September 13, 2016, 3:00 pm

275 Sacramento Hall

Updated: 9/13/16

1. Call to Order	Heather
2. Roll Call	Heather
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 6, 2016 Attachment: EX 16/17-25	All
6. From the Chair <ul style="list-style-type: none"> ▪ Impaction Task Force Report: Attachment: EX 16/17-26 <ul style="list-style-type: none"> • Impaction Program Data 2017-18 Attachment: EX 16/17-26a ▪ Diversity Task Force Report Attachment: EX 16/17-27 ▪ Open Forum Follow-up: Field Experiences 	Heather
7. From the Provost	Lee
8. Grade Appeal Policy Work Group	All
9. Academic Information Technology Committee (AITC) – Executive Committee Representative	Heather
10. EO 1071 Revision Consultation	All
11. Program Reviews <ul style="list-style-type: none"> ▪ Department of English Attachments: EX 16/17-28 and EX 16/17-28a ▪ Department of Psychology Attachments: EX 16/17-29 and EX 16/17-29a 	All
12. Consultation on Instructional Technology Changes	All