



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

September 20, 2016, 3:00 pm

275 Sacramento Hall

(Updated: 9/20/16)

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 13, 2016 Attachment: EX 16/17-30	All
6. From the Chair ▪ Open Forum follow-up: Evening Fire Drills	Heather
7. From the Provost	Lee
8. Vice Provost Search Committee – Faculty Representatives Attachment: EX 16/17-33	
9. Program Reviews ▪ Department of Chemistry Attachments: EX 16/17-31 and EX 16/17-31a	All
10. Program Proposals <u>Education</u> ▪ MS in Counseling: Vocational Rehabilitation Attachment: EX 16/17-34 ▪ MS in Counseling: School Counseling Specialization Attachment: EX 16/17-35 ▪ MS in Counseling: Marriage, Family, and Child Counseling Specialization Attachment: EX 16/17-36 ▪ MS in Counseling: Career Counseling Specialization Attachment: EX 16/17-37 ▪ MS in Counseling: School Counseling Specialization (EDC 212) Attachment: EX 16/17-38 ▪ MS in Counseling: Marriage, Family, and Child Counseling Specialization (EDC 212) Attachment: EX 16/17-39 ▪ MS in Counseling: Career Counseling Specialization (EDC 212) Attachment: EX 16/17-40 <u>Social Sciences and Interdisciplinary Studies</u> ▪ Capital Fellows Certificate in Applied Policy and Government (PPA) Attachment: EX 16/17-41 ▪ Capital Fellows Certificate in Applied Policy and Government (GOVT) Attachment: EX 16/17-42	All