



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

September 27, 2016, 3:00 pm

275 Sacramento Hall

(Updated: 9/26/16)

1. Executive Session <i>Please note: The meeting will be closed during this time.</i>	Time Certain: 3:00 – 3:30 pm	Exec Members
2. Call to Order	Time Certain: 3:30 pm	Heather
3. Roll Call		Heather
4. 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>	Time Certain: 3:35 pm	All
5. Approval of the Agenda		All
6. Approval of the Minutes: September 20, 2016 Attachment: EX 16/17-32		All
7. From the Chair <ul style="list-style-type: none"> ▪ FS 16/17-30/GSPC/EX Blended Baccalaureate and Masters Programs Policy – Senate Referral Attachment: EX 16/17-43 ▪ ASCSU Resolutions – September 2016 Attachment: EX 16/17-44 ▪ Fall Commencement – Marshall Assignments Attachment: EX 16/17-47 		Heather
8. From the Provost		Lee
9. Faculty Representatives – AVP for Facilities Search Committee Attachment: EX 16/17-45		All
10. FPC – Academic Calendar 2017-2018 Attachment: EX 16/17-46		All
11. Voting Procedures:		All
12. Process for appointment of Faculty Representatives to Administrative Committees	Time Certain: 4:20 pm	All