



**2016-2017 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**November 1, 2016, 3:00 pm**

275 Sacramento Hall

*Updated: 11/1/16*

<b>1. Call to Order</b>		Heather
<b>2. Roll Call</b>		Heather
<b>3. Faculty Involvement in Student Success Initiatives</b> <i>Guest: Jim Dragna, Executive Director of University Initiatives and Student Success</i>	<b>Time Certain: 3:10 pm</b>	
<b>4. Open Forum</b> <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>	<b>Time Certain: 3:20 pm</b>	All
<b>5. Approval of the Agenda</b>		All
<b>6. Approval of the Minutes: October 18, 2016</b> Attachment: <a href="#">EX 16/17-54</a>		All
<b>7. From the Chair</b> <ul style="list-style-type: none"> <li>▪ US Immigration &amp; Customs Enforcement Memo – Follow-up Memo from Elvia Ramirez, Chair, CODE Attachment: <a href="#">EX 16/17-63</a></li> <li>▪ Impaction Task Force Report–Summary of Feedback Attachment: <a href="#">EX 16/17-66</a></li> <li>▪ WASC Retreats Update</li> </ul>		Heather
<b>8. From the Provost</b>		Lee
<b>9. Diversity Council – Faculty Representative</b> Attachment: <a href="#">EX 16/17-55</a>		All
<b>10. Program Review – Liberal Studies</b> Attachment: <a href="#">EX 16/17-56</a>		All
<b>11. Program Proposal</b> <b>Health and Human Services:</b> <ul style="list-style-type: none"> <li>▪ <b>Division of Social Work: Master of Social Work</b> Attachment: <a href="#">EX 16/17-57</a></li> <li>▪ <b>Criminal Justice Division: Law Enforcement Candidate Scholars (LECS) Program – New Certificate</b> Attachment: <a href="#">EX 16/17-64</a></li> <li>▪ <b>BS in Athletic Training</b> Attachment: <a href="#">EX 16/17-65</a></li> </ul>		All

<p><b>12. FPC</b></p> <ul style="list-style-type: none"> <li>▪ <b>Academic Calendar for 2018/19</b> Attachment: <a href="#">EX 16/17-58</a> Transmittal Document Attachment: <a href="#">EX 16/17-58a</a></li> <li>▪ <b>FPC Faculty Survey: Online Student Evaluations of Teaching</b> Attachment: <a href="#">EX 16/17-59</a></li> <li>▪ <b>Visiting Scholars Standing Rules</b> Attachment: <a href="#">EX 16/17-60</a></li> <li>▪ <b>Visiting Scholars Policy</b> Attachment: <a href="#">EX 16/17-61</a> Transmittal Document: <a href="#">EX 16/17-61a</a></li> </ul>	All
<p><b>13. APC</b></p> <ul style="list-style-type: none"> <li>▪ <b>Drop Policy</b> Attachment: <a href="#">EX 16/17-62</a></li> <li>▪ <b>Transmittal Document:</b> Attachment: <a href="#">EX 16/17-62a</a></li> </ul>	All