FACULTY SENATE EXECUTIVE COMMITTEE
2013 - 2014

Tuesday, March 4, 2014
3:00 – 5:00 pm, Sacramento Hall, Room 275
AGENDA
Updated: March 4, 2014

1.	**Approval of the Agenda**	All
2.	**Executive Committee Minutes: February 18, 2014** Attachment EC-80	All
3.	**From the Chair** ▪ Department Elections – Faculty Representatives	Hecsh
4.	**From the Provost** ▪ **Vice Provost Search – Call for Faculty-At-Large Members of the Selection Advisory Committee** ● AVP Taylor correspondence (*February 26, 2014*) and Tentative Timetable (*draft February 26, 2014*) **Attachment:** EC-81 ▪ **Policy:** Faculty Consultation with the President on the Appointment o0f Administrators	Harmsen
5.	**From the ASI Representative**	Banus
6.	**Degree Conferral Policy – APC Recommendations** ▪ Policy Amendment: EC-82 ▪ Transmittal Document: EC-82a ▪ Provost Gossett – Interim Policies Correspondence (9/16/13) Attachment: EC-28	Migliaccio
7.	**Academic Calendars: 2015 through 2017** ▪ Proposed 2015-16 Academic Calendar – Attachment: EC-83 ▪ Proposed 2016-17 Academic Calendar - Attachment EC-83a ▪ Academic Calendars 2015 through 2017 Attachment EC-83b ▪ 3-Year Calendar Template 2015, 2016, 2017 – Attachment: EC-83c	Holl
8.	**Committee Appointments –** *Information provided at meeting.* ▪ Academic Computing Advisory Committee	All

Upcoming Meetings
▪ Executive Committee: Tuesday, March 18, 3-5 pm, 275 Sacramento Hall
▪ Faculty Senate: Thursday, March 13, 3-5 pm, Foothill Suite, Union
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