



**2014-2015 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**January 27, 2015, 3:00 pm**

275 Sacramento Hall

*Updated: 1/26/15*

<b>Call to Order</b>	Peigahi
<b>Open Forum</b> <span style="float: right;"><b>Time Certain: 3:05 pm</b></span> <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
<b>Approval of the Agenda</b>	All
<b>Executive Committee Minutes: December 16, 2014</b> Attachment: <a href="#">EX 14/15-72</a>	All
<b>From the Chair</b> <ul style="list-style-type: none"> <li>▪ <b>Search for Associate Vice President for Human Resources</b> Attachment: <a href="#">EX 14/15-73</a></li> <li>▪ <b>2015-2017 Faculty Trustee Search Update</b></li> <li>▪ <b>President’s Forum on the Graduation Initiative</b></li> </ul>	Peigahi
<b>From the Provost</b>	Harmsen
<b>Student Excused Absences Policy Update</b> <ul style="list-style-type: none"> <li>▪ Policy: Attachment <a href="#">EX 14/15-70</a></li> <li>▪ Transmittal Document: Attachment <a href="#">EX 14/15-70a</a></li> </ul>	Peigahi / Allain
<b>Program Proposals</b> <span style="float: right;"><b>Time Certain: 4:00 pm</b></span> <ul style="list-style-type: none"> <li>▪ <b><u>Arts and Letters</u></b> Undergraduate Minor in Chinese (reinstatement) Attachment: <a href="#">EX 14/15-74</a></li> <li>▪ <b><u>Education</u></b> BS in Career and Technical Studies – Online Degree Option: <a href="#">EX 14/15-75</a></li> </ul>	All
<b>SB 850 Proposal Review</b>	All