



**2014-2015 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**February 3, 2015, 3:00 pm**

275 Sacramento Hall

Updated: 2/2/15

<b>Call to Order</b>	Peigahi
<b>Faculty Senate Database</b> <i>Guest: Professor Taylor Wells, Accounting and Information Systems (CBA)</i>	<b>Time Certain: 3:05 pm</b> Peigahi / Garcia / Wells
<b>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>Approval of the Agenda</b>	All
<b>Executive Committee Minutes: January 27, 2015</b> Attachment: <a href="#">EX 14/15-76</a>	All
<b>From the Chair</b> ▪ <b>Preference Poll – Notifications</b>	Peigahi
<b>From the Provost</b> ▪ <b>Assistant Vice President for Enrollment Management and Data Analytics Search</b> Attachment: <a href="#">EX 14/15-78</a> ▪ <b>Associate Vice President for International Programs and Global Engagement Search</b> Attachment: <a href="#">EX 14/15-79</a>	Harmsen
<b>AVP Human Resources Search – Faculty At-large Representatives</b>	Peigahi
<b>Impaction – Lascher Report</b> Attachment: <a href="#">EX 14/15-77</a>	
<b>Program Proposal</b> ▪ <b>Education</b> BS in Career and Technical Studies – Online Degree Option: <a href="#">EX 14/15-75</a>	All
<b>Council of Library Director’s Decision on Wiley Subscription</b>	<b>Time Certain: 4:00 pm</b> Peigahi
▪ <b>Standing Policy Committees – Chairs Updates</b> ▪ <b>ASI – Update</b> ▪ <b>CSUS Academic Senate Update</b>	All