



**2014-2015 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**February 17, 2015, 3:00 pm**

275 Sacramento Hall

<b>Call to Order</b>		Peigahi
<b>Folsom Hall Update</b>	<b>Time Certain: 3:05 pm</b>	Peigahi / Lee / Harmsen
<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: February 10, 2015</b> Attachment: <a href="#">EX 14/15-84</a>		All
<b>From the Chair</b> <ul style="list-style-type: none"> <li>▪ <b>Registration Available for Protected Writing Time for Faculty (Spring 2015)</b></li> <li>▪ <b>WASC Campus Forums</b></li> <li>▪ <b>SB 850 CCC Proposals: Academic Affairs and Faculty Senate Joint Response</b></li> </ul>		Peigahi
<b>From the Provost</b>		Harmsen
<b>At-large Faculty Representatives</b> <ul style="list-style-type: none"> <li>▪ <a href="#">Search for the Associate Vice President for Human Resources:</a></li> <li>▪ <a href="#">Search for the Assistant Vice President for International Programs and Global Engagement:</a></li> <li>▪ <a href="#">Search for the Assistant Vice President for Enrollment Management and Data Analytics:</a></li> </ul>		All
<b>Committee Appointments:</b> <ul style="list-style-type: none"> <li>▪ <b>Grade Appeal Panels</b></li> <li>▪ <b>Instructionally Related Activities Committee</b></li> </ul>		All
<b>CPC:</b> <ul style="list-style-type: none"> <li>▪ <b>Council on Preparation of School Personnel Standing Rules</b> Attachment: <a href="#">EX 14/15-81</a></li> <li>▪ <b>Modification In, Suspension Of, and Deletion of Existing Programs Policy</b> Attachment: <a href="#">EX 14/15-82</a> Transmittal Document: <a href="#">EX 14/15-82a</a></li> <li>▪ <b>Undergraduate and Graduate Degree Programs</b> Attachment: <a href="#">EX 14/15-83</a> Transmittal Document: <a href="#">EX 14/15-83a</a></li> </ul>		Fell

**APC:**

- **FS 14/15-111/APC/EX Student Excused Absences Policy, Establishment Of**  
Attachment: [EX 14/15-85](#)
- **Faculty Office Hours Policy** Attachment: [EX 14/15-86](#)  
Transmittal Document: [EX 14/15-86a](#)
- **Faculty Responsibilities to Students In the Instructional Environment Policy**  
Attachment: [EX 14/15-87](#)  
Transmittal Document: Attachment: [EX 14/15-87a](#)

Migliaccio