



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

March 3, 2015, 3:00 pm

275 Sacramento Hall

Updated: 3/3/15

Call to Order		Peigahi
Executive Session Closed meeting, Executive Committee members only.	Time Certain: 3:05 – 3:20 pm	Executive Committee Members
Open Forum <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>	Time Certain: 3:20 pm	All
Approval of the Agenda		All
Executive Committee Minutes: February 17, 2015 Attachment: EX 14/15-88		All
From the Chair ▪ <u>Presidential Action Memos</u> – December 4, February 5, and February 19 Senate Actions		Peigahi
From the Provost		Harmsen
FPC ▪ Emeritus Status Policy Attachment: EX 14/15-93 Transmittal Document: Attachment: EX 14/15-93a ▪ Email Account Policy Attachment: EX 14/15-94 Transmittal Document: Attachment: EX 14/15-94a		Holl
CPC: ▪ Council on Preparation of School Personnel Standing Rules Attachment: EX 14/15-81		Fell
Referrals ▪ FPC: AS-3199-14/FA (Rev) and AS-3197-14/FA (Rev). Attachments: EX 14/15-89 EX 14/15-89a ▪ APC: AS-3198-14/APEP Attachment: EX 14/15-90 ▪ CPSP: AS-3201-15/APEP Attachment: EX 14/15-91		All
Program Proposal ▪ <u>Health and Human Services</u> Attachment: EX 14/15-92 Degree Completion Program for ADNs – River City Partnership		All