



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

March 10, 2015, 3:00 pm

275 Sacramento Hall

(Updated: 3/10/15)

Call to Order	Peigahi
Open Forum Time Certain: 3:05 pm <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
Approval of the Agenda	All
Executive Committee Minutes: March 3, 2015 Attachment: EX 14/15-96	All
From the Chair <ul style="list-style-type: none"> ▪ AVP for Enrollment Management Search – Faculty-At-Large Representatives Attachment: EX 14/15-97 ▪ Spring Commencement 	Peigahi
From the Provost	Harmsen
CPC: Time Certain: 4:30 pm <ul style="list-style-type: none"> ▪ Council on Preparation of School Personnel Standing Rules Attachment: EX 14/15-95 	Fell
California Northstate University Resolution and Executive Committee Disposition <ul style="list-style-type: none"> ▪ CNU Resolution – Miller: Attachment: EX 14/15-99 ▪ CNU Resolution – Savage: Attachment: EX 14/15-100 ▪ CNS vs CSUS Course Offerings: Attachment: EX 14/15-100a ▪ CNS vs CSUS Pre-Health Side-by-side: Attachment: EX 14/15-100b ▪ Executive Order on Lease Agreements Resolution: Attachment: EX 14/15-101 	All
Resolution in Support of AS-3197-14 The Need for a Comprehensive California State University Policy On Academic Freedom Attachment: EX 14/15-98	All