



**2014-2015 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

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

275 Sacramento Hall

(Updated: 3/17/15)

<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: March 10, 2015</b> Attachment: <a href="#">EX 14/15-102</a>	All
<b>From the Chair</b> <ul style="list-style-type: none"> <li>▪ Spring Commencement</li> <li>▪ AS 3197-14 Update</li> <li>▪ Elections Update: Temporary Faculty and CSU Academic Senator</li> </ul>	Peigahi
<b>From the Provost</b>	Harmsen
<b>CPC:</b> <ul style="list-style-type: none"> <li>▪ <b>Program Review Oversight Committee Standing Rules</b> Attachment: <a href="#">EX 14/15-103</a></li> <li>▪ <a href="#">Assessment Policy</a></li> </ul>	Fell
<b>Proposed Policy on Administrative Appointments – Next Steps</b> <ul style="list-style-type: none"> <li>▪ <b>Proposed Policy</b> Attachment: <a href="#">EX 14/15-104</a></li> <li>▪ <b>Current Policy:</b> <a href="#">Faculty Consultation with the President on the Appointment of Administrators</a></li> <li>▪ <a href="#">CSUAS Selection of Faculty Representatives in Shared Governance Resolution</a> AS-3160-13/EX/FA (Rev), Jan 23-24, 2014</li> </ul>	All
<b>FPC: Resolution in Support of AS-3199-15/FA</b> Attachment: <a href="#">EX 14/15-105</a>	Holl
<b>SharePoint Conversation</b> <span style="float: right;"><b>Time Certain: 4:00 pm</b></span> <i>Guest: Carolyn Gibbs, Design</i>	All