



**2014-2015 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**April 14, 2015, 3:00 pm**

275 Sacramento Hall

*Updated: 4/14/15*

<b>Call to Order</b>		Peigahi
<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: 3:05 pm</b>	All
<b>Approval of the Agenda</b>		All
<b>Executive Committee Minutes: April 7, 2015</b> Attachment: <a href="#">EX 14/15-107</a>		All
<b>From the Chair</b> <ul style="list-style-type: none"> <li>• <a href="#">Resolution regarding Indiana Religious Freedom Restoration Act – Sonoma State Academic Senate</a></li> <li>• Sac Hall 161 update</li> <li>• President’s Action Memo – Senate Action of March 19, 2015 – Attachment: <a href="#">EX 14/15-111</a></li> <li>• Space Management – University Approved Scheduling Standards and Policies Attachment: <a href="#">EX 14/15-119</a></li> </ul>		Peigahi
<b>From the Provost</b>		Harmsen
<b>Provost’s Research Incentive Fund and RCA Funding</b> <i>Guest: David Toise, Department of English</i>	<b>Time Certain: 3:30 pm</b>	All
<b>GSPC:</b> <b>Graduate Learning Goals/Objective Policy</b> Attachment: <a href="#">EX 14/15-108</a> <ul style="list-style-type: none"> <li>▪ Transmittal Document: Attachment <a href="#">EX 14/15-108a</a></li> </ul> <b>Graduate Culture Road Map</b> Attachment: <a href="#">EX 14/15-109</a>		Heather
<b>CPC:</b> <b>Special Minor Policy</b> Attachment: <a href="#">FS 14/15-110</a> <ul style="list-style-type: none"> <li>▪ Transmittal Document: Attachment: <a href="#">EX 14/15-110a</a></li> </ul>		Fell

<p><b>Program Proposals</b></p> <p><b><u>Arts and Letters</u></b>  Theatre Minor – Attachment: <a href="#">EX 14/15-112</a>  BA in Theatre – Attachment: <a href="#">EX 14/15-113</a></p> <p><b><u>Education</u></b>  MA in Child Development – Attachment: <a href="#">EX 14/15-114</a></p> <p><b><u>Natural Sciences and Mathematics</u></b>  BS in Physics, Applied Physics Concentration – Attachment: <a href="#">EX 14/15-115</a></p> <p><b><u>Social Sciences and Interdisciplinary Studies</u></b>  MA in Government – Attachment: <a href="#">EX 14/15-116</a></p> <p><b><u>Health and Human Services</u></b>  BA in Health Services – Attachment: <a href="#">EX 14/15-117</a>  BS in Health Services – Attachment: <a href="#">EX 14/15-118</a></p>	All
<p><b>President’s response to Senate action on CNSU lease</b></p> <ul style="list-style-type: none"> <li>▪ Christine Miller email, April 14, 2015 Attachment: <a href="#">EX 14/15-120</a></li> <li>▪ Draft Resolution Attachment: <a href="#">EX 14/15-120a</a></li> </ul>	Miller
<p><b>Executive Session</b>  <b>Closed meeting, Executive Committee members only.</b></p>	<p style="text-align: center;"><b>Time Certain: 4:30 -5:00 pm</b></p> <p>Bowie</p>