

# FACULTY SENATE EXECUTIVE COMMITTEE

## 2014 - 2015

Tuesday, August 19, 2014  
9:00 –11:00 am, Sacramento Hall, Room 275

### AGENDA

*Updated: 8/18/14*

1.	<b>Approval of the Agenda</b>	All
2.	<b>Executive Committee Minutes: August 4, 2014</b> Attachment: <a href="#">EX 14/15-16</a>	All
3.	<b>From the Chair</b> <ul style="list-style-type: none"> <li>▪ <b>Dean of the College of Business Administration Selection Committee Faculty At-large Representative</b> Attachment: <a href="#">EX 14/15-17</a></li> <li>▪ <b>September 2014 – Executive Committee and Faculty Senate meetings</b></li> </ul>	Peigahi
4.	<b>From the Provost</b>	Harmsen
5.	<b>Faculty Senate Retreat Agenda</b>	All
6.	<b>Bylaws / Standing Rules Changes</b> <ul style="list-style-type: none"> <li>▪ Electronic Voting Attachment: <a href="#">EX 14/15-19</a></li> <li>▪ Use of Clickers Attachment: <a href="#">EX 14/15-20</a></li> <li>▪ Committee on Committees Attachment: <a href="#">EX 14/15-21</a> <ul style="list-style-type: none"> <li>▪ Vice Chair Attachment: <a href="#">EX 14/15-22</a></li> <li>▪ Executive Committee Attachment: <a href="#">EX14/15-23</a></li> </ul> </li> <li>▪ Committees – Term Limits</li> <li>▪ Standing Rules</li> </ul>	Krabacher
7.	<b>College of Business Administration Dean’s Search</b> <span style="float: right;"><b>Time certain: 10:15 am</b></span> <b>Faculty Representation</b>	Peigahi
8.	<b>Center for Teaching and Learning – Annual Report</b> <span style="float: right;"><b>Time certain: 10:45 am</b></span> <i>Guest: Lynn Tashiro, CTL Director</i> Attachment: <a href="#">EX 14/15-18</a>	Tashiro
9.	<b>From the ASI Representative</b>	ASI Representative