



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

October 14, 2014, 3:00 pm

275 Sacramento Hall

<p>Open Forum Time Certain: 3:05– 3:20 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></p>	All
<p>Approval of the Agenda</p>	All
<p>Executive Committee Minutes: September 30, 2014 Attachment: EX 14/15-34</p>	
<p>From the Chair</p> <ul style="list-style-type: none"> ▪ System-wide Senate Chairs Meeting Update ▪ CSU, Chico Resolution: Request for Review of and Assistance in Strengthening Campus Shared Governances, communication, and Morale: Attachment: EX 14/15-35 ▪ President Action Memos - Senate Action of: September 18: Attachment: EX 14/15-36 ▪ Executive Summary of Resolutions Academic Senate CSU Plenary – September 4-5, 2014: Attachment: EX 14/15-37 ▪ CBA – Notice of Faculty Council Resolution ▪ Awards: <ul style="list-style-type: none"> - Livingston Lecture - Wang Faculty Award - Faculty Endowment for Student Scholarships - Outstanding Faculty Awards 	Peigahi
<p>From the Provost</p>	Harmsen
<p>Updates: ASI: <i>Allain</i> Standing Policy Committees Chairs: <i>Fell, Heather, Holl, Kivel, Migliaccio</i> CSU Academic Senators: <i>Holl, Krabacher, and Miller</i></p>	
<p>Committee Appointments</p> <ul style="list-style-type: none"> ▪ Standing Policy Committees: APC, CPC, FPC, GE/GRPC, GSPC ▪ Other Senate Committees: AITC—Executive Committee Representative ▪ Subcommittees: Council on Preparation of School Personnel, Faculty Endowment for Student Scholarships, Readmission Committee, Student Retention and Graduation Subcommittee, Visiting Scholars Subcommittee ▪ University Committees: Academic Affairs Budget Advisory Committee, Anthony J. Leones Scholarship Committee, ASI Appellate Council, ASI Board—Faculty Representative, Campus Educational Equity Committee (CEEC), Campus Physical Planning Committee, Campus Safety and Environmental Health Committee, Diversity Awards Committee, Energy Committee—not active, Grade Appeal Panels, Grade Appeal Procedural Appeals Board, Institutionally Related Activities Committee (IRA), Intercollegiate Athletic Advisory Committee (IAAC), Learning Spaces Advisory Workgroup, Multi-Cultural Center Advisory Council, Program Review Teams, Sacramento State Alumni—Board of Directors, Strategic Planning Council, Student Fee Advisory Committee, Student Health Advisory Committee, Student Housing Advisory Committee, University Budget Advisory Committee, UEI Bookstore Advisory Group, University Union Well Inc. Board of Directors 	All