



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

October 28, 2014, 3:00 pm

275 Sacramento Hall

Updated: 10/28/14

<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: October 21, 2014 Attachment: EX 14/15-42</p>	
<p>From the Chair</p> <ul style="list-style-type: none"> ▪ ASCSU Request 120/180 Unit Exceptions ▪ Committee charges on Senate agendas 	Peigahi
<p>From the Provost</p>	Harmsen
<p>Curriculum Policies Committee Charge and Membership</p> <ul style="list-style-type: none"> ▪ Charge/Membership: Attachment: EX 14/15-43 ▪ Transmittal document: Attachment: EX 14/15-43a 	All
<p>Writing and Reading Subcommittee Charge and Membership Time Certain: 3:45 pm</p> <ul style="list-style-type: none"> ▪ Charge/Membership: Attachment: EX 14/15-44 ▪ Transmittal Document: Attachment: EX 14/15-44a <p><i>Guests: Dan Melzer, Chair, Writing and Reading Subcommittee and David Toise, Chair, Department of English</i></p>	All
<p>Winter Commencement – Attachment: EX14/15-45</p>	Bowie
<p>Committee Appointments</p> <ul style="list-style-type: none"> ▪ Standing Policy Committees: APC, CPC, GSPC ▪ Subcommittees: Council on Preparation of School Personnel, Faculty Endowment for Student Scholarships, Readmission Committee, Student Retention and Graduation Subcommittee, Visiting Scholars Subcommittee ▪ University Committees: Anthony J. Leones Scholarship Committee, ASI Appellate Council, Campus Educational Equity Committee, Diversity Awards Committee, Institutionally Related Activities Committee, Learning Spaces Advisory Workgroup, Strategic Planning Council, Student Health Advisory Committee, Student Housing Advisory Committee 	All