



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

November 18, 2014, 3:00 pm

275 Sacramento Hall
(Updated: Nov 18, 2014)

<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: November 4, 2014 Attachment: EX 14/15-49</p>	All
<p>Impaction Update: College of Business Administration: Time Certain: 3:25 pm Program Impaction Policy (FS13/14-18/EX)</p>	Migliaccio
<p>From the Chair</p> <ul style="list-style-type: none"> ▪ November 3, 2014 Faculty Senate Meeting Open Forum Follow-up: <ul style="list-style-type: none"> ○ Faculty Hiring Process through CMS ○ Students for Quality Education ▪ ASCSU Academic Conference: “It’s All About Our Students” ▪ ASCSU Faculty Trustee 2015-2017 Nominations: EX 14/15-54 ▪ FYI - Student Success Fees: CSU Stanislaus: 14/AS/14/SEC - Resolution in Opposition to Student Success Fees in the CSU (Sense of the Senate) Attachment: EX 14/15-50 	Peigahi
<p>From the Provost</p>	Harmsen
<p>Senate Committee Charge/Membership:</p> <ul style="list-style-type: none"> ▪ General Education/Graduation Requirements Policies Committee Proposed Revisions: EX 14/15-51 Transmittal Document: EX 14/15-51a 	All
<p>General Education</p>	
<p>Internship Proposed Policy Certain Time: 4:00 pm</p>	Peigahi
<p>Collective Bargaining Agreement (Article 20.37 Assigned Time for Exceptional Levels of Service to Students) - Senate criteria for the Assigned Time Pool</p>	All

Committee Appointments

All

- **Subcommittees:** Curriculum Subcommittee, Council on Preparation of School Personnel, , Readmission Committee, Student Retention and Graduation Subcommittee, Visiting Scholars Subcommittee, Writing and Reading Subcommittee
- **University Committees:** Academic Affairs Budget Advisory Committee, Anthony J. Leones Scholarship Committee, ASI Appellate Council, Campus Educational Equity Committee, Diversity Awards Committee, Institutionally Related Activities Committee, Learning Spaces Advisory Workgroup, Student Health Advisory Committee, Student Housing Advisory Committee, Sustainability Committee