



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

November 25, 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: November 18, 2014 Attachment: EX 14/15-52</p>	All
<p>From the Chair</p> <ul style="list-style-type: none"> ▪ ASCSU Faculty Trustee 2015-2017 Nominations: EX 14/15-54 ▪ November 20, 2014 Open Forum Referrals 	Peigahi
<p>From the Provost</p>	Harmsen
<p>Senate Committee Standing Rules:</p> <ul style="list-style-type: none"> ▪ Faculty Policies Committee: Attachment: EX 14/15-53 Transmittal Document: Attachment EX 14/15-53a (<i>to follow</i>) ▪ Pedagogy Enhancement Awards Subcommittee: Attachment: EX 14/15-57 Transmittal Document: Attachment EX 14/15-57a ▪ Visiting Scholars Subcommittee: Attachment: EX 14/15-55 Transmittal Document: Attachment: EX 14/15-55a 	All
<p>Brand and Identity Enhancement Project Time Certain: 3:30 pm <i>Guests: Karen Booth and Becky Repka, Public Affairs</i></p>	Booth Repka
<p>Impaction Update: College of Business Administration: Time Certain: 4:00 pm</p> <ul style="list-style-type: none"> ▪ CBA Memorandum from Seung Bach, Interim Associate Dean, November 20, 2014 Attachment: EX 14/15-56 ▪ Program Impaction Policy (FS13/14-18/EX) <p><i>Guest: Seung Bach, Associate Dean of Undergraduate Programs, CBA</i></p>	Peigahi
<p>Internship Policy Work Group Charge: Attachment: (<i>to follow</i>) Internship Proposed Policy</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