



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

December 9, 2014, 3:00 pm

275 Sacramento Hall

Updated: 12/8/14

<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: December 2, 2014 Attachment: EX 14/15-67</p>	All
<p>From the Chair</p> <ul style="list-style-type: none"> ▪ Senate Committee: UARTP ▪ Collective Bargaining Agreement Unit 3 Follow-up 	Peigahi
<p>From the Provost</p>	Harmsen
<p>Senate Committee Standing Rules</p> <ul style="list-style-type: none"> ▪ Livingston Lecture Annual Faculty Committee: Attachment: EX 14/15-61 Transmittal Document: Attachment EX 14/15-61a ▪ Research and Creative Activity Awards Subcommittee: Attachment: EX 14/15-62 Transmittal Document: Attachment EX 14/15-62a ▪ Curriculum Subcommittee: Attachment: EX 14/15-63 Transmittal Document: Attachment: EX 14/15-63a ▪ Readmission Subcommittee: Attachment: EX 14/15-64 Transmittal Document: Attachment: EX 14/15-64a ▪ Academic Standards Subcommittee: Attachment EX 14/15-65 Transmittal Document: EX 14/15-65a 	All
<p>2015 Faculty Senate Annual Committee Preference Poll</p>	Sessoms Garcia
<p>Program Review: College of Continuing Education Attachment: EX 14/15-66 <i>Guest: Dean Krickx, College of Continuing Education</i></p>	All

Faculty Travel Follow-up	Harmsen
Open Forum Referrals – Executive Committee Discussions	Peigahi
Committee Appointments <ul style="list-style-type: none"> ▪ 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, Academic Program Review Chair Pool, 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 	All