



**2014-2015 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**December 16, 2014, 3:00 pm**

275 Sacramento Hall

<b>Call to Order</b>		Peigahi
<b>Brand and Identity Project</b>	<b>Time Certain: 3:00 pm</b>	All
<b>Open Forum</b> <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>	<b>Time Certain: 3:30 pm</b>	All
<b>Approval of the Agenda</b>		All
<b>Executive Committee Minutes: December 9, 2014</b> Attachment: <a href="#">EX 14/15-67</a>		All
<b>From the Chair</b>		Peigahi
<b>From the Provost</b>		Harmsen
<b>Senate Committee Standing Rules</b>  <ul style="list-style-type: none"> <li>▪ <b>Livingston Lecture Annual Faculty Committee:</b> Attachment: <a href="#">EX 14/15-61</a> <b>Transmittal Document:</b> Attachment <a href="#">EX 14/15-61a</a></li> <li>▪ <b>Research and Creative Activity Awards Subcommittee:</b> Attachment: <a href="#">EX 14/15-62</a> <b>Transmittal Document:</b> Attachment <a href="#">EX 14/15-62a</a></li> <li>▪ <b>Curriculum Subcommittee:</b> Attachment: <a href="#">EX 14/15-63</a> <b>Transmittal Document:</b> Attachment: <a href="#">EX 14/15-63a</a></li> <li>▪ <b>Readmission Subcommittee:</b> Attachment: <a href="#">EX 14/15-64</a> <b>Transmittal Document:</b> Attachment: <a href="#">EX 14/15-64a</a></li> <li>▪ <b>Academic Standards Subcommittee:</b> Attachment <a href="#">EX 14/15-65</a> <b>Transmittal Document:</b> <a href="#">EX 14/15-65a</a></li> </ul>	All	
<b>Faculty Office Hours Policy</b> <ul style="list-style-type: none"> <li>▪ Proposed Policy: Attachment <a href="#">EX 14/15-69</a></li> <li>▪ Transmittal Document: Attachment <a href="#">EX 14/15-69a</a></li> </ul>		Migliaccio

<p><b>Student Excused Absences Policy</b></p> <ul style="list-style-type: none"> <li>▪ Policy: Attachment <a href="#">EX 14/15-70</a></li> <li>▪ Transmittal Document: Attachment <a href="#">EX 14/15-70a</a></li> </ul>	Migliaccio
<p><b>Last Week of Instruction Policy</b></p> <ul style="list-style-type: none"> <li>▪ Policy: Attachment <a href="#">EX 14/15-71</a></li> <li>▪ Transmittal Document: Attachment <a href="#">EX 14/15-71a</a></li> </ul>	Peigahi
<p><b>Faculty Rights and Responsibility to Students in the Instructional Environment</b></p>	All
<p><b>Committee Appointments</b></p> <ul style="list-style-type: none"> <li>▪ <b>Subcommittees:</b> Curriculum Subcommittee, Council on Preparation of School Personnel, , Readmission Committee, Student Retention and Graduation Subcommittee, Visiting Scholars Subcommittee, Writing and Reading Subcommittee</li> <li>▪ <b>University Committees:</b> 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</li> </ul>	All