



**2015-2016 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**February 9, 2016, 3:00 pm**

275 Sacramento Hall

Updated: 2/9/16

<b>1. Call to Order</b>	Bowie
<b>2. Roll Call</b>	Bowie
<b>3. 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: 3:05 pm</b> All
<b>4. Approval of the Agenda</b>	All
<b>5. Approval of the Minutes: February 2, 2016</b> Attachment: <a href="#">EX 15/16-70</a>	
<b>6. From the Chair</b> ▪ <b>Executive Orders (EO) from the Chancellor's Office (CO): How to address</b>	Bowie
<b>7. CCE Dean Search Committee – Faculty Representatives</b> Attachment: <a href="#">EX 15/16-71</a>	All
<b>8. AVP Financial Services Search Committee – Faculty Representatives</b>	All
<b>9. Faculty Representatives – Open Educational Resources (OER) Ad Hoc Committee</b> Attachment: <a href="#">EX 15/16-72</a>	All
<b>10. Appointment of faculty to serve on a committee involving tuition waivers for non-resident graduate students and international undergraduate students.</b>	All