



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

February 23, 2016, 3:00 pm

275 Sacramento Hall

1. Call to Order	Bowie
2. Roll Call	Bowie
3. Open Forum Time Certain: 3:05 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>	All
4. Carolyn Gibbs	Gibbs
5. Approval of the Agenda	All
6. Approval of the Minutes: February 9, 2016 Attachment: EX 15/16-73	
7. From the Chair- <ul style="list-style-type: none"> ▪ Follow-up with President Nelsen on FS 13/14-42a/FL Policy on Instructional Program Priorities (IPP): Academic Planning, Resource Allocation and Enrollment Management, Elimination Of. Senate Action: FS 13/14-42a: http://www.csus.edu/acse/Senate-Info/13-14Agendas-Minutes/120513Agendas-Minutes/13-14FS-42a-ap.pdf 	Bowie
8. Program Proposal <ul style="list-style-type: none"> ▪ <u>Social Sciences and Interdisciplinary Studies</u> Attachment: EX 15/16-74 BA in Anthropology 	All
9. GSPC Graduate Learning Goals/Objectives Policy Attachment: EX 15/16-75 Transmittal Document Attachment: EX 15/16-75a	Heather