



**2015-2016 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**March 1, 2016, 3:00 pm**

275 Sacramento Hall

Updated: 3/1/16

<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 23, 2016</b> Attachment: <a href="#">EX 15/16-76</a>	All
<b>6. From the Chair-</b> <ul style="list-style-type: none"> <li>▪ <b>CSU Report– Displaced and Food Insecure Students in the CSU, January 2016</b> Attachment: <a href="#">EX 15/16-77</a> <i>California State University chancellor Timothy White commissioned a study to understand how CSU campuses were meeting the needs of displaced and food insecure students and to offer recommendations to ensure success and graduation for these students (February 2015).</i></li> <li>▪ <a href="#">ASCSU Faculty to Faculty Newsletter</a></li> <li>▪ <b>CSU, Coded Memo ASA-2016—05 regarding the Research, Scholarly, and Creative Activity Award Program</b> Attachments: <a href="#">EX 15/16-82</a> and <a href="#">EX 15/16-82a</a></li> </ul>	Bowie
<b>7. CODE</b> <b>2014-2015 End of the Year Report</b> Attachment: <a href="#">EX 15/16-81</a> <i>Elvia Ramirez, Chair, Committee on Diversity and Equity</i>	<b>Time Certain: 3:30 pm</b> Ramirez
<b>8. Public Speaking on the Quad</b> <i>Guests: VP Mills and AVP Beth Lesen, Student Affairs and Tom Carroll, Director, Student Organizations and Leadership</i>	<b>Time Certain: 3:10 pm</b> All
<b>9. GSPC:</b> <b>Report on the Summit on Graduate Education – February 2016</b> Attachment: <a href="#">EX 15/16-78</a>	Heather
<b>10. APC</b> <ul style="list-style-type: none"> <li>▪ <b>Pre-Major and Expressed Interest Definitions Policy</b> Attachment: <a href="#">EX 15/16-79</a> Transmittal Document: <a href="#">EX 15/16-79a</a></li> <li>▪ <b>Timely Declaration of Major Policy</b> Attachment: <a href="#">EX 15/16-80</a> Transmittal Document: <a href="#">EX 15/16-80a</a></li> </ul>	Escobar
<b>11. President Nelsen</b>	<b>Time Certain: 4:15 pm</b> Nelsen
<b>12. Standing Policy Committee Chairs Update</b>	Chairs

