



**2015-2016 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**March 8, 2016, 3:00 pm**

275 Sacramento Hall

(Updated: 3/7/16)

<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. Visions of International Programs and Global Engagement Office</b> <i>Presented by AVP Frank Li, International Programs and Global Engagement</i>	<b>Time Certain: 3:10 pm</b> Li
<b>5. Approval of the Agenda</b>	All
<b>6. Approval of the Minutes: March 1, 2016</b> Attachment: <a href="#">EX 15/16-82</a>	All
<b>7. From the Chair</b> <ul style="list-style-type: none"> <li>▪ AS-3236-15/FA (Rev) Reaffirming the Principle of Shared Governance Within the California State University Attachment: <a href="#">EX 15/16-83</a></li> </ul>	Bowie
<b>8. Field Trip Policy</b>	Dym
<b>9. 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>10. Resolution: California State University, Sacramento Faculty Senate Resolution in Support of the California Faculty Association's Call for a Strike</b> Attachment: <a href="#">EX 15/16-84</a>	Escobar
<b>11. Standing Policy Committee Chairs Reports</b>	All