



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

March 29, 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. Approval of the Agenda	All
5. Approval of the Minutes: March 8, 2016 Attachment: EX 15/16-85	All
6. From the Chair	Bowie
7. FPC <ul style="list-style-type: none"> ▪ Role and Responsibility of the Department/Division Chair Attachment: EX 15/16-86 ▪ Transmittal Document – Attachment: EX 15/16-86a 	Cyrenne
8. Committee Appointments – Faculty Senate Subcommittees – Information provided at meeting.	All