



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

June 24, 2015, 11 am

161 Sacramento Hall

Call to Order	Bowie
Approval of the Agenda	All
From the Chair <ul style="list-style-type: none"> ▪ Standing Policy Committees - Plans for 2015/16 Legislative Actions ▪ President's Action Memo <ul style="list-style-type: none"> ○ Senate Actions of May 14, 2015 Attachment: EX 15/16-01 ▪ Folsom Hall Lease Update <ul style="list-style-type: none"> • President's Memorandum: Lease of Folsom Hall to CNU, June 12, 2015 Attachment: EX 15/16-02 • Assembly Member Kevin McCarty Letter: CNU Lease (FS 14/15-218/EX). June 18, 2015 Attachment: EX 15/16-03 	Bowie
From the Provost	Harmsen
Committee Appointments	Bowie/Garcia
Statement on Shared Governance and Consultation at California State University, Sacramento <i>Executive Committee members: Please review and come prepared for a brief conversation.</i>	All
Senate Retreat Agenda	All