



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

August 10, 2015, 2 pm

161 Sacramento Hall

Call to Order		Bowie
Open Forum <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>	Time Certain: 2:05 pm	All
Approval of the Agenda		All
Executive Committee Minutes: July 22, 2015 Attachment: EX 15/16-09		All
From the Chair <ol style="list-style-type: none"> 1. Introductions 2. Administrative Appointments Policy <ol style="list-style-type: none"> a. Administrative Appointments Policy b. Peigahi to Gonzalez Memorandum, May 15, 2015 Attachment: EX 15/16-04 3. Statement on Shared Governance 4. UEI Board of Directors – Faculty Representative 5. Lascher Report – Impaction 		Bowie
From the Provost		Harmsen
Senate Committees Meetings, Scheduling Of Attachment: EX 15/16-07		All
2015-16 Faculty Senate Standing Rules Attachment: EX 15/16-08		All
Senate Retreat Agenda <ul style="list-style-type: none"> • <i>Draft agenda provided at meeting.</i> 		All