



**2015-2016 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**September 1, 2015, 3:00 pm**

275 Sacramento Hall

*Updated: 8/31/15*

<b>1. Call to Order</b>	Bowie
<b>2. Roll Call</b>	Bowie
<b>3. Open Forum</b> <span style="float: right;"><b>Time Certain: 3:05 pm</b></span> <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
<b>4. Approval of the Agenda</b>	All
<b>5. Approval of the Minutes: August 10, 2015</b> Attachment: <a href="#">EX 15/16-10</a>	All
<b>6. From the Chair</b> a. <b>President's Address</b> b. <b>Shared Governance and Consultation Document Signing</b> c. <b>Internship/Field Trip Work Group</b> d. <b>Anthony Sadler Resolution</b> e. <b>Diversity Taskforce</b> f. <b>Interested Party Preference Poll</b> g. <b>WSCUC – VP Oberg Visit</b>	Bowie
<b>7. Senate Office Update</b> a. <b>Senate Website</b> b. <b>Senate Committees Agendas and Minutes</b> c. <b>Committee Appointments</b>	Garcia
<b>8. Faculty Senate Retreat Debrief</b>	
<b>9. Impaction Next Steps</b>	All