



**2015-2016 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**September 15, 2015, 3:00 pm**

275 Sacramento Hall

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| <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><br><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: September 8, 2015</b> Attachment: <a href="#">EX 15/16-18</a>   | All     |
| <b>6. From the Chair</b> <ul style="list-style-type: none"> <li>▪ <b>Anthony Sadler Resolution Update</b></li> <li>▪ <b>Executive Director for University Initiatives and Student Success Search Committee - Faculty Representation</b></li> </ul>   | Bowie   |
| <b>7. Impaction Taskforce – Faculty Representation</b>   | All     |
| <b>8. Diversity Taskforce – Faculty Representation</b>   | All     |
| <b>9. Grade Appeal Policy</b> <ul style="list-style-type: none"> <li>▪ Proposed amendments - Attachment: <a href="#">EX 15/16-19</a></li> <li>▪ Transmittal document - Attachment: <a href="#">EX 14/15-123a</a></li> <li>▪ Executive Committee Minutes of April 21, 2015 - Attachment: <a href="#">EX 15/16-13</a></li> </ul>   | Escobar |