



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

September 29, 2015, 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: September 22, 2015 Attachment: EX 15/16-23	All
6. From the Chair <ul style="list-style-type: none"> ▪ Anthony Sadler update and resolution 	Bowie Bayne
7. FPC <ul style="list-style-type: none"> ▪ Name Change: University Award for Research and Creative Activity Policy - Attachment: EX 15/16-21 Transmittal Document: Attachment EX 15/16-21a ▪ Name Change: Outstanding Scholarly Achievement Award Policy – Attachment: EX 15/16-22 Transmittal Document – Attachment: EX 15/16-22a 	Cyrenne
8. CODE – CSU Task Force on Ethnic Studies	CODE Member