



**2015-2016 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**October 6, 2015, 3:00 pm**

275 Sacramento Hall

Updated: October 6, 2015

<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: September 29, 2015</b> Attachment: <a href="#">EX 15/16-24</a>	All
<b>6. Sustainability Committee Presentation</b> <span style="float: right;"><b>Time Certain: 3:15 pm</b></span>	Cullen / Todd
<b>7. From the Chair</b> <ul style="list-style-type: none"> <li>▪ Outstanding Faculty Awards</li> <li>▪ Oct 1 Faculty Senate Meeting - Open Forum Request</li> </ul>	Bowie
<b>8. Program Proposals</b>  <u><b>College of Natural Science and Mathematics</b></u> MA in Biological Sciences – Attachment: <a href="#">EX 15/16-25</a> MA in Biological Sciences – Honors Program – Attachment: <a href="#">EX 15/16-26</a> BA in Mathematics – Attachment: <a href="#">EX 15/16-27</a> Minor in Mathematics – Attachment: <a href="#">EX 15/16-28</a>  <u><b>College of Social Sciences and Interdisciplinary Studies</b></u> BA in Environmental Studies – Attachment <a href="#">EX 15/16-29</a> BS in Environmental Studies – Attachment <a href="#">EX 15/16-30</a> Minor in Environmental Studies – Attachment <a href="#">EX 15/16-31</a>	All
<b>9. CODE – Response to the Draft Report of the CSU Task Force on the Advancement of Ethnic Studies</b> Attachment: <a href="#">EX 15/16-32</a>	All
<b>10. Open Presidential Searches</b> <ul style="list-style-type: none"> <li>▪ Sample resolution – other CSUs: Attachment: <a href="#">EX 15/16-33</a></li> </ul>	All