



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

November 3, 2015, 3:00 pm

275 Sacramento Hall

(Updated 11/2/15)

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: October 27, 2015 Attachment: EX 15/16-48	All
6. SacCT Rebuild Time Certain: 4:00 pm <i>Christine Miller, Associate CIO, Information Resources and Technology</i>	All
7. From the Chair	Bowie
8. Program Proposals <u>Follow up from Oct 6 meeting:</u> <ul style="list-style-type: none"> ▪ College of Social Sciences and Interdisciplinary Studies Minor in Environmental Studies Attachment: EX 15/16-26 amended 	All
9. GE/GRPC General Education Program Policy, Minimum Grade Requirements for Area A and subareas B-4, Revision Of <ul style="list-style-type: none"> ▪ Policy: Attachment: EX 15/16-45 ▪ Transmittal Document: EX 15/16-45a 	Peigahi
10. Academic Internships and Service Learning Policy <ul style="list-style-type: none"> ▪ Policy – Attachment: EX 15/16-49 ▪ Transmittal Document – Attachment: EX 15/16-49a 	Dym / Kivel
11. Standing Policy Committee Updates <ul style="list-style-type: none"> ▪ APC ▪ GE/GRPC 	Fell and Peigahi