



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

November 17, 2015, 3:00 pm

275 Sacramento Hall

(Updated: 11/17/15)

1. Call to Order	Bowie
2. Roll Call	Bowie
3. Open Forum <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>	Time Certain: 3:05 pm All
4. Approval of the Agenda	All
5. Approval of the Minutes: November 3, 2015 Attachment: EX 15/16-50	
6. From the Chair	Bowie
7. Report on NCAA sanctions	Time Certain: 3:10 pm Bowie
8. Resolution Regarding AB 798 <i>Beatrice Russell</i>	Russell
9. APC – Repeat Policy Policy - Attachment: EX 15/16-52 Transmittal Document – Attachment: EX 15/16-52a APC Memo – Attachment: EX 15/16-52b	Escobar
10. Writing and Reading Subcommittee Standing Rules Attachment: EX 15/16-53	Peigahi
11. Field Trip Policy Policy – Attachment: EX 15/16-51 Transmittal Document – Attachment: EX 15/16-51a	Dym