



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

December 8, 2015, 3:00 pm

275 Sacramento Hall

Updated: 12/8/15

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. Ithaca S+R Local Faculty Survey <i>Guest: Amy Kautzman, Dean, Library</i>	Time Certain: 3:10 pm
5. Information – On-line Evaluation <i>Guests: Christine Miller, ACIO, IRT and Mark Rodriguez, Administrator in Charge, ATCS</i>	Time Certain: 3:30 pm All
6. Approval of the Agenda	All
7. Approval of the Minutes: December 1, 2015 Attachment: EX 15/16-55	All
8. From the Chair a. 50 th Anniversary Celebration b. Follow up on request for chair to act - fob for APC members c. Administrative Appointment Policy Update - Attachment: EX 15/16-59 d. Email Privacy Access by Administrators e. Email Privacy the Freedom of Information Act Request	Bowie
9. Proposal for Amending Professional Leave Policy <i>Guest: Lan Liu, Finance (CBA)</i> ▪ Academic Leaves With Pay Policy Proposed amendments: Attachments: EX 15/16-57 and EX 15/16-57e ▪ MOU-Article 27 Sabbatical Leave – Attachment: EX 15/16-57a ▪ Faculty Responsibilities and Professional Ethics – Attachment: EX 15/16-57b ▪ University Policy Manual – Academic Leaves with Pay – Attachment: EX 15/16-57c ▪ MOU-Article 15 Evaluation – Attachment: EX 15/16-57d	Liu
10. GSPC – Duplicate Graduate Degrees Policy ▪ Policy – Attachment: EX 15/16-56 ▪ Transmittal Document – Attachment: EX 15/16-56a	Heather
11. Program Review – Department of Kinesiology and Health Science Attachment: EX 15/16-58	All
12. Standing Policy Committees Updates	All