



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

January 24, 2017, 3:00 pm

275 Sacramento Hall

1. Call to Order	Heather
2. Roll Call	Heather
3. Open Forum Time Certain: 3:10 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: December 6, 2016 Attachment: EX 16/17-106	All
6. Program Proposals Time Certain: 3:20 pm <ul style="list-style-type: none"> ▪ Arts and Letters: Spanish Minor Attachment: EX 16/17-107 ▪ Education – Undergraduate Studies in Education: BA in Child Development (Concentration in Early Development, Care, and Education) Attachment: EX 16/17-51 ▪ Social Sciences and Interdisciplinary Studies: Asian Studies Attachment: EX 16/17-108 	All
7. Faculty Representatives – 2025 Graduate Initiative Task Force Attachment: EX 16/17-109	
8. From the Chair <ul style="list-style-type: none"> ▪ AB 1887 - Attachment EX 16/17-110 ▪ Background check policy - Attachment: EX 16/17-111 ▪ CI resolution in support of the CI graduation initiative budget request Attachment: EX 16/17-112 	Heather
9. From the Provost	Lee
10. Retreat	
11. ASCSU Quantitative Reasoning Task Force Report <ul style="list-style-type: none"> ▪ CPC Response – Attachment: EX 16/17-113 ▪ Department of Mathematics Response – Attachment: EX 16/17-114 <p>AS-3265-16/APEP: the Quantitative Reasoning Task Force (QRTF) Recommendations: The resolutions request that the Chancellor’s Office begin implementation of those recommendations in the Quantitative Reasoning Task Force Report that have already been endorsed by the ASCSU. Quantitative Reasoning Task Force Report AS-3264-16/EX:</p>	