



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

January 31, 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: January 24, 2017 Attachment: EX 16/17-115	All
6. Faculty Representatives – Task Force on Strategic Community Engagement Attachment: EX 16/17-116 <i>To follow</i>	
7. From the Chair <ul style="list-style-type: none"> ▪ Open Forum Items – Follow-up <ul style="list-style-type: none"> • Sabbaticals – Attachment EX 16/17-117 • Active Shooter Training • Signal at Stadium Way and College Town Drive ▪ AB 1887 ▪ WASC – Dr. Tamela Hawley, Vice President ▪ Administrative Council Update 	Heather
8. From the Provost	Lee
9. ASCSU Quantitative Reasoning Task Force Report <ul style="list-style-type: none"> ▪ Draft Memorandum: Heather to Blanchard, Jan 31, 2017 Attachment: EX 16/17-118 ▪ 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>	All
10. WASC Lines of Inquiry Attachment EX 16/17-119	All
11. Impaction Reapplications <ul style="list-style-type: none"> • Nursing (HHS) Attachment EX 16/17-122 • Graphic Design (A&L) Attachment EX 16/17-120 • Health Science (HHS) Attachment EX 16/17-121 • Bachelor of Sciences, Business Administration (CBA) Attachment EX 16/17-123 • Criminal Justice (HHS) Attachment EX 16/17-124 • Psychology (SSIS) Attachment EX 1617-125 	All