



**2016-2017 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**February 7, 2017, 3:00 pm**

275 Sacramento Hall

<b>1. Call to Order</b>	Heather
<b>2. Roll Call</b>	Heather
<b>3. Executive Session</b>	<b>Time Certain 3:00 pm</b> All
<b>4. Open Forum</b> <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>	<b>Time Certain: 3:25 pm</b> All
<b>5. Approval of the Agenda</b>	All
<b>6. Approval of the Minutes: January 31, 2017</b> Attachment: <a href="#">EX 16/17-126</a>	All
<b>7. From the Chair</b> ▪ Needs Assessment – Child Care	Heather
<b>8. From the Provost</b>	Wang
<b>9. Diversity Task Force Report</b> ▪ <b>CODE's Response</b> Attachment: <a href="#">EX 16/17-127</a> ▪ <a href="#">Diversity Task Force Report</a>	All
<b>10. Hornet Honor Code</b>	All
<b>11. EO 1071 Revision</b>	All
<b>12. Resolutions Strategy Discussion</b>	All