



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

February 21, 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: February 7, 2017 Attachment: EX 16/17-128	All
6. From the Chair <ul style="list-style-type: none"> ▪ Open Forum Follow-up; <ul style="list-style-type: none"> • Registration delays because of grade in B4 class. 	Heather
7. From the Provost	Wang
8. Task Force on Transgender Inclusion Nominations Attachment: EX 16/17-129	All
9. Program Proposal <ul style="list-style-type: none"> ▪ Natural Sciences & Mathematics Chemistry Honors Program Attachment: EX 16/17-132 	
10. Academic Dishonesty Policy <ul style="list-style-type: none"> ▪ Policy http://www.csus.edu/umanual/student/stu-0100.htm ▪ Campus Counsel, Jill Peterson email, Feb 16, 2017 Attachment: EX 16/17-130 	
11. Timely Declaration of Major Policy <ul style="list-style-type: none"> ▪ TDMP Work Group Report - Attachment: EX 16/17-131 ▪ Policy – Recommended Amendments - Attachment: EX 16/17-131a 	
12. UPM Workgroup Update	All
13. Commencement Time Certain: 4:45 pm <i>Guest: VP Sales, University Advancement</i>	Sales