



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

February 28, 2017, 3:00 pm

275 Sacramento Hall

(Updated 2/27/17)

1. Call to Order	Heather
2. Roll Call	Heather
3. Open Forum Time Certain: 3:05 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 21, 2017 Attachment: EX 16/17-133	All
6. From the Chair <ul style="list-style-type: none"> • President’s visit to Standing Policy Committees meetings. 	Heather
7. From the Provost	Wang
8. Data Availability Time Certain: 3:20 pm <i>Guest: Deidre Sessoms, Senator; Christine Miller, VP IRT; Jim Dragna, Executive Director University Initiatives and Student Success</i>	All
9. 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 	All
10. 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 	Schmidtlein
11. UPM Workgroup Update	All