



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

April 4, 2017, 3:00 pm

275 Sacramento Hall

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: March 28, 2017 Attachment: EX 16/17-152	All
6. From the Chair <ul style="list-style-type: none"> ▪ Council for Affirmative Action Resolution Attachment: EX 16/17-153 ▪ CSU Northridge Resolution: Institutional Support of and Protection for Undocumented Students at CSUN Attachment: EX 16/17-154 ▪ Curriculum Workflow Demonstration Attachment: EX 16/17-155 ▪ WASC Visit ▪ Improving Systemwide Policies and Procedures Related to Academic Preparation Memorandum – EVC Blanchard, March 28, 2017 Attachment: EX 16/17-156 ▪ Coded Memorandum ASA-2017-09: Revision to Executive Order 1099, Self-Support Programs and Courses Attachment: EX 16/17-157 	Heather
7. From the Provost	Wang
8. Academic Climate Survey Attachment: EX 16/17-158 <i>Guest: Robin Carter, Interim Executive Director of Diversity</i>	All
9. Religious Holidays <ul style="list-style-type: none"> ▪ Meetings on Religious Holidays Referral to FPC and CODE ▪ FPC Response Attachment: EX 16/17-159 ▪ CODE Response Attachment: EX 16/17-159a ▪ Proposed Guidelines Attachment: EX 16/17-159b 	All
10. CPC: E-Learning Policy <ul style="list-style-type: none"> ▪ Policy Attachment: EX 16/17-160 ▪ Transmittal Document Attachment: EX 16/17-160a 	Murphy
11. GSPC: Graduate Concentrations Policy <ul style="list-style-type: none"> ▪ Policy Attachment: EX 16/17-161 ▪ Transmittal Document Attachment: EX 16/17-161a 	Bogazianos

12. Modification In, Suspension Of, or Deletion of Existing Program Policy <ul style="list-style-type: none"> ▪ Policy Attachment: EX 16/17-162 ▪ Transmittal Document Attachment: EX 16/17-162a 	Murphy
13. Undergraduate and Graduate Degree Program Policy <ul style="list-style-type: none"> ▪ Policy Attachment: EX 16/17-163 ▪ Transmittal Document Attachment: EX 16/17-163a 	Murphy
14. Proposal for Senate-CFA Meeting Attachment: EX 16/17-164	All