



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

April 11, 2017, 3:00 pm

161 Sacramento Hall

(Updated: 4/11/17)

1. Call to Order	Heather
2. Roll Call	Heather
3. Approval of the Agenda	All
4. Approval of the Minutes: March 28, 2017 Attachment: EX 16/17-152 April 4, 2017 Attachment: EX 16/17-165	All
5. From the Chair ▪ Dean's Council Minutes, Feb 20, 2017 Attachment: EX 16/17-166	Heather
6. Faculty Representatives – Ombudsperson Search Committee	All
7. Faculty Representatives – Executive Director of Equity, Diversity, and Inclusion Search Committee Attachment: EX 16/17-168	All
Meeting adjourns: 3:15 pm	
Information Item: WASC Meeting - Executive Committee members invited to attend – 4:30 pm	Exec Members