



**2016-2017 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**May 2, 2017, 3:00 pm**

275 Sacramento Hall

<b>1. Call to Order</b>		Heather
<b>2. Roll Call</b>		Heather
<b>3. Open Forum</b>	<b>Time Certain: 3:05 pm</b>	All
<b>4. Approval of the Agenda</b>		All
<b>5. Approval of the Minutes: April 25, 2017</b>	Attachment: <a href="#">EX 16/17-178</a>	All
<b>6. From the Chair</b>		Heather
▪ Writing Assessment Report	Attachment: <a href="#">EX 16/17-179</a>	
<b>7. Faculty Representatives – Committee on Internationalization</b>	Attachment: <a href="#">EX 16/17-180</a>	All
<b>8. Curriculum Subcommittee Membership</b>		All
<b>9. From the Provost</b>		Wang
<b>10. CA Promise &amp; Advising Task Force Update</b>	<b>Time Certain: 3:30 pm</b>	All
<i>Guest: VP Mills, Office of Student Affairs</i>		
<b>11. Data Dashboards</b>	<b>Time Certain: 3:50 pm</b>	All
<i>Guest: Director Dragna, University Initiatives and Student Success</i>		
<b>12. CSU Board of Trustees Policy on Disability Support and Accommodations DRAFT</b>		
Attachment: <a href="#">EX 16/17-83</a>		
<b>13. CPC: Supplemental Instruction and Registration Unit Restrictions Policy</b>		All
<b>Policy</b> – Attachment: <a href="#">EX 16/17-181</a>		
<b>Transmittal Document</b> – Attachment: <a href="#">EX 16/17-181a</a>		
<b>14. Timely Declaration of Major Policy Referral</b>		All
<b>Referral</b> - Attachment: <a href="#">EX 16/17-182</a>		
<b>SRGS Report: 150 Unit Threshold Study Report</b>	Attachment: <a href="#">EX 16/17-182a</a>	
<b>15. <a href="#">Council for Affirmation Action Resolution</a></b>		All
<b>16. <a href="#">CSU Northridge Resolution: Institutional Support of and Protection for Undocumented Students at CSUN</a></b>		All