



**2016-2017 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**May 16, 2017, 3:00 pm**

275 Sacramento Hall

*(Updated 5/16/17)*

|                                                                                                        |                                     |
|--------------------------------------------------------------------------------------------------------|-------------------------------------|
| <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><br>All |
| <b>4. Approval of the Agenda</b>                                                                       | All                                 |
| <b>5. Approval of the Minutes:<br/>May 9, 2017 Attachment: <a href="#">EX 16/17-192</a></b>            | All                                 |
| <b>6. From the Chair</b>                                                                               | Heather                             |
| <b>7. From the Provost</b>                                                                             | Wang                                |
| <b>8. Graduation Initiative 2020 Workgroups – Nominations Attachment: <a href="#">EX 16/17-193</a></b> | All                                 |
| <b>9. Academic Technology Vision Attachment: <a href="#">EX 16/17-191</a></b>                          | All                                 |
| <b>10. Next generation LMS Implementation Advisory Group</b>                                           | All                                 |