



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

July 11, 2016, 1:00 pm

275 Sacramento Hall

1. Call to Order	Heather
2. Roll Call	Heather
3. Open Forum <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: June 27, 2016 Attachment: EX 16/17-9	All
6. From the Chair <ul style="list-style-type: none"> ▪ Open Forum Items Follow-up: <ul style="list-style-type: none"> • Faculty to Faculty Grievances • Masters in Marriage and Family Therapy ▪ Honorary Degree Update 	Heather
7. Faculty Senate Retreat Agenda	All
8. Committee Appointments: Capital Public Radio Board	All
9. Bylaws: Article I. C. Duties and Responsibilities of Individual Representatives (Senators) Interested Party Attachment: EX 16/17-6	All