



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

August 30, 2016, 3:00 pm

275 Sacramento Hall

Updated: August 29, 2016

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: August 9, 2016 Attachment: EX 16/17-13	All
6. From the Chair <ul style="list-style-type: none"> ▪ Course Leaf CAT and CIM Implementation Team Attachment: EX 16/17-14 ▪ Vice Provost Search Committee Attachment: EX 16/17-15 ▪ Program Impaction ▪ Senate Meeting Dates ▪ EO 1071 Revision Consultation Attachment: EX 16/17-24 	
7. From the Provost	
8. Program Proposals <ul style="list-style-type: none"> ▪ Arts and Letters Certificate Program in Healthcare Spanish (HealthSPAN) Attachment: EX 16/17-16 ▪ Engineering and Computer Science BS in Civil Engineering Attachment: EX 16/17-17 ▪ Education Certificate in American Sign Language Attachment: EX 16/17-18 ▪ Health and Human Services BS in Criminal Justice Attachment: EX 16/17-19 BS in Recreation Administration Attachment: EX 16/17-20 MS Communication Sciences and Disorders Attachment: EX 16/17-21 • Natural Sciences & Math BS in Geology Attachment: EX 16/17-22 • Social Sciences Interdisciplinary Studies BA in Psychology (Online/Hybrid Degree Completion) Attachment: EX 16/17-23 	All
9. Handbooks & Policy-related Documents	All