



**2016-2017 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**September 6, 2016, 3:00 pm**

275 Sacramento Hall

<b>1. Call to Order</b>		Heather
<b>2. Roll Call</b>		Heather
<b>3. Executive Session</b>	<b>Time Certain: 3:00 – 3:30 pm</b>	Executive Committee Members and Statewide Senators
<b>4. Open Forum</b> <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>	<b>Time Certain: 3:30 pm</b>	All
<b>5. Approval of the Agenda</b>		All
<b>6. Approval of the Minutes: August 30, 2016</b>	Attachment: <a href="#">EX 16/17-24</a>	All
<b>7. <a href="#">EO 1071 Revision Consultation</a></b>	<b>Time Certain: 3:40 pm</b>	All
<b>8. From the Chair</b> <ul style="list-style-type: none"> <li>▪ <b>Grade Appeal Policy Task Force</b></li> <li>▪ <b>Impaction Task Force Report</b></li> <li>▪ <b>Diversity Task Force Report</b></li> <li>▪ <b>Portable Emissions Acquisition Systems Study Update</b></li> </ul>		Heather
<b>9. From the Provost</b>		Lee
<b>10. <a href="#">Executive Committee Handbook</a> (draft) <a href="#">Faculty Senate Organizational Chart</a></b>		All
<b>11. Policy Related Documents</b> <a href="#">Curriculum/Academic Policy Roadmap</a> (draft) <a href="#">Curriculum/Academic Policy Transmittal Document</a> (draft)		All
<b>12. <a href="#">Faculty Senate Bylaws</a> (draft)</b>		All
<b>13. <a href="#">Faculty Senate Standing Rules 2016/17</a> (draft)</b>		All

<p><b>14. GSPC</b></p> <ul style="list-style-type: none"><li>▪ <b>Blended Baccalaureate and Masters Programs Policy</b> Policy – Attachment: <a href="#">EX 15/16-102</a> Transmittal Document – Attachment: <a href="#">EX 15/16-102a</a></li> <li>▪ <b>Undergraduate and Graduate Degrees Policy</b> Policy – Attachment: <a href="#">EX15/16-103</a> Transmittal Document – Attachment: <a href="#">EX 15/16-103a</a></li></ul>	All
--	-----