



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

October 4, 2016, 3:00 pm

275 Sacramento Hall

(Updated: 10/4/16)

1. Call to Order	Heather
2. Roll Call	Heather
3. Open Forum Time Certain: 3:10 pm <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: September 27, 2016 Attachment: EX 16/17-47	All
6. From the Chair ▪ 2015-16 Grade Appeals Report Attachment: EX 16/17-48	Heather
7. From the Provost	Lee
8. Faculty Representatives –VP for Information Technology and Chief Information Officer Search Committee Attachment: EX 16/17-49	All
9. Impaction Task Force Report	Schmidtlein