



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

October 18, 2016, 3:00 pm

275 Sacramento Hall

(Updated: 10/18/16)

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: October 4, 2016 Attachment: EX 16/17-50	All
6. From the Chair <ul style="list-style-type: none"> ▪ Posting of Degrees Follow-up ▪ Sonoma State University support for Proposition 55: Tax Extension to Fund Education and Healthcare Attachment: EX 16/17-53 	Heather
7. From the Provost	Lee
8. Program Proposals <ul style="list-style-type: none"> • <u>Education: Undergraduate Studies in Education</u> MA in Child Development (Concentration in Early Development, Care, and Education) Attachment: EX 16/17-51 • <u>Social Sciences and Interdisciplinary Studies: Public Policy and Administration</u> MS in Urban Land Development Attachment: EX 16/17-52 	All
9. Impaction Discussion – October 20 Faculty Senate Meeting	All
10. October 4 Open Forum Follow-up: Criteria for the use of University and private vehicles when traveling on University/State business: <i>Guest: Kirk Stout, AVP (Interim), Risk Management Services</i> Time Certain: 4:15 pm <ul style="list-style-type: none"> ▪ CSU: Use of University and Private Vehicles Guidelines: http://www.calstate.edu/risk_management/documents/VehicleUseGuideBook.pdf 	All