



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

November 8, 2016, 3:00 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>	Time Certain: 3:10 pm All
4. Approval of the Agenda	All
5. Approval of the Minutes: November 1, 2016 Attachment: EX 16/17-66	All
6. From the Chair <ul style="list-style-type: none"> ▪ WASC Retreats Report ▪ Locked buildings on Weekends Follow-up 	Heather
7. From the Provost	Lee
8. APC: Drop Policy Attachment: EX 16/17-62 Transmittal Document: Attachment: EX 16/17-62a	Escobar
9. CPC: Supplemental Instructional and Registration Unit Restriction Policy Attachment: EX 16/17-75 Transmittal Document Attachment: EX 16/17-75a	Murphy
10. Faculty Senate Retreat	All
11. Road Maps CPC - Assessment Policy Attachment: EX 16/17-67 GE/GRPC <ul style="list-style-type: none"> • GE Area A Attachment: EX 16/17-68 • GE General Education Learning Outcomes – College Composition II Attachment: EX 16/17-69 • GE Global Awareness Graduation Requirement Attachment: EX 16/17-70 • GE Graduation Requirements in United States History, Constitution, and American Ideals Attachment: EX 16/17-71 GSPC: <ul style="list-style-type: none"> • GWAR Policy Attachment: EX 16/17-72 • Reader Policy Attachment: EX 16/17-73 • UG and Grad Degree Policy Attachment: EX 16/17-74 	All