



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

November 22, 2016, 3:00 pm

275 Sacramento Hall

Updated: 11/21/16

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: November 8, 2016 Attachment: EX 16/17-76	All
6. From the Chair <ul style="list-style-type: none"> ▪ UARTP Committee Chair ▪ Online Evaluations: Responsibility for Evaluation Introductory Language ▪ Post-election Forum ▪ Channel Islands <ul style="list-style-type: none"> ○ Faculty statement regarding equity, inclusion, diversity and Civility ○ SR 16-02 Commitment to Equity, Inclusion, and Civil Discourse within our Diverse Campus Community 	Heather
7. From the Provost	Lee
8. Program Proposals Special Programs: General Education Honors Program Attachment: EX 16/17-77 Health and Human Services <ul style="list-style-type: none"> ▪ Accelerated Second Bachelor of Science in Nursing Degree Collaborative w/ CSU Stanislaus (ASBSNc) Attachment: EX 16/17-78 ▪ RN to BSN Program Track A and AND to BSN Collaborative Attachment: EX 16/17-79 ▪ Doctor of Physical Therapy Attachment: EX 16/17-80 ▪ RN to BSN Program Track Attachment: EX 16/17-84 Education <ul style="list-style-type: none"> ▪ Master of Arts Degree in Education, Special Education Concentration Attachment: EX 16/17-85 Social Sciences and Interdisciplinary Studies <ul style="list-style-type: none"> ▪ BA in Family and Consumer Sciences Nutrition and Food Concentration, Dietetic Emphasis Attachment: EX 16/17-81 ▪ Public Policy and Administration – MPAA and Certificates Attachment: EX 16/17-82 ▪ MS in Urban Land Development Attachment: EX 16/17-83 	All
9. Faculty Senate Retreat	All

<p>10. Road Maps CPC - Assessment Policy Attachment: EX 16/17-67</p> <p>GE/GRPC</p> <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 <p>GSPC:</p> <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
<p>11. ICE Memo and CODE’s response</p>	All