



**2016-2017 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**November 29, 2016, 3:00 pm**

275 Sacramento Hall

|   |  |         |
|---|--|---------|
| <b>1. Call to Order</b>   |  | Heather |
| <b>2. Roll Call</b>   |  | Heather |
| <b>3. Open Forum</b><br><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: 3:10 pm</b>   | All     |
| <b>4. Approval of the Agenda</b>  |  | All     |
| <b>5. <a href="#">SB 412 – California Promise &amp; Priority Registration</a></b><br><i>Guests: VP Mills and AVP Hunt, Division of Student Affairs</i>  | <b>Time Certain: 3:15 pm</b>   |         |
| <b>6. Approval of the Minutes: November 22, 2016</b> Attachment: <a href="#">EX 16/17-85</a>  |  | All     |
| <b>7. From the Chair</b> <ul style="list-style-type: none"> <li>▪ President’s request for consultation – Update</li> <li>▪ Senate meetings on religious holidays</li> <li>▪ Quantitative Reasoning Task Force report – Update</li> <li>▪ ASI Resolution in Opposition of a Potential CSU Tuition Increase<br/>Attachment: <a href="#">EX 16/17-86</a> <ul style="list-style-type: none"> <li>• ASI – Tuition Increase Forum flyer Attachment: <a href="#">EX 16/17-86a</a></li> </ul> </li> <li>▪ November 2016 ASCSU Resolutions <ul style="list-style-type: none"> <li>• Chancellor White’s Memo - Attachment: <a href="#">EX 16/17-87</a></li> <li>• Individual Resolutions link:<br/><a href="http://www.calstate.edu/acadsen/Records/Resolutions/2016-2017/index.shtml">http://www.calstate.edu/acadsen/Records/Resolutions/2016-2017/index.shtml</a></li> </ul> </li> </ul> |  | Heather |
| <b>8. Commitment to Diversity and inclusion for all Members of the University Resolution</b><br>Attachment: <a href="#">EX 16/17-90</a>   |  | All     |
| <b>9. From the Provost</b>  |  | Lee     |
| <b>10. Student Grade Appeal Policy Referral</b><br><i>Guest: Emily Wickelgren, Student Issue Coordinator</i><br><br>Grade Appeal Policy Work Group Findings<br>Student Grade Appeal Policy Process – 2017   | <b>Time Certain: 3:30 pm</b><br><br>Attachment: <a href="#">EX 16/17-88</a><br>Attachment: <a href="#">EX 16/17-89</a> | All     |
| <b>11. ICE memo:</b> Attachment: <a href="#">EX 16/17-91</a>  |  | All     |