



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

December 6, 2016, 3:00 pm

275 Sacramento Hall

(Updated: 12/6/16)

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 29, 2016 Attachment: EX 16/17-92	All
6. Program Proposal Time Certain: 3:20 pm <ul style="list-style-type: none"> ▪ Health and Human Services: Kinesiology and Health Science ▪ Kinesiology: Physical Education Teacher Education; Sport Studies Attachment: EX 16/17-95	All
7. From the Chair <ul style="list-style-type: none"> ▪ Chancellor’s Office Memo on 2017-18 Enrollment Planning Attachment: EX 16/17 –96 ▪ Coded Memorandum ASA-2016-29 Clarifying Military Leave/Readmission Requirements For Service members Attachment: EX 16/17-97 ▪ Senate meetings on religious holidays referral Attachment: EX 16/17-98 ▪ Update on retreat planning 	Heather
8. From the Provost	Lee
9. President’s request for consultation Attachment: EX 16/17-93	All
10. Policy Manual Reviews <ul style="list-style-type: none"> ▪ Policy Manual – Memo 3 – policies addressing accessibility Attachment: EX 16/17-99 ▪ Policy Manual – Memo 4 – animal care and use Attachment: EX 16/17-100 ▪ Policy Manual – Memo 5 – foreign language graduation requirements Attachment: EX 16/17-101 ▪ Policy Manual – Memo 6 – copyright and patent Attachment: EX 16/17-102 ▪ Policy Manual – Memo 7 – convocations Attachment: EX 16/17-103 ▪ Policy Manual – Memo 8 – CUP Attachment: EX 16/17-104 ▪ Policy Manual – Memo 9 - data use 1993 Attachment: EX 16/17-105 	All