



**2017-2018 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**June 12, 2017, 1:00 pm**

275 Sacramento Hall

<b>1. Call to Order</b>		Heather
<b>2. Roll Call</b>		Heather
<b>3. Open Forum</b>	<b>Time Certain: 1:05 pm</b>	All
<b>4. Approval of the Agenda</b>		All
<b>5. Executive Session</b>	<b>Time Certain: 1:30 pm</b>	Closed Session
<b>6. From the Chair</b>		Heather
<ul style="list-style-type: none"> <li>▪ <b>April 27, 2017 Dean’s Council Minutes</b> Attachment: <a href="#">EX 17/18-01</a></li> <li>▪ <b>ASCSU resolutions:</b> <ul style="list-style-type: none"> <li>• AS-3283-16/FA Establishment of a Task-Force to Explore Models of Employment Security for Contingent Faculty, Librarians, coaches, and Counselors Attachment: <a href="#">EX 17/18-02</a></li> <li>• AS-3293-17/AA Actions to Support Active Learning and High Impact Practices in the CSU Graduation Initiative 2025 Attachment: <a href="#">EX 17/18-02a</a></li> <li>• AS-3295-17/FGA/AA Campus Accommodation of Military Students’ Service Obligations Attachment: <a href="#">EX 17/18-02b</a></li> <li>• AS-3296-17/FA Regarding Lack of Consultation on Drafting a CSU Intellectual Property Policy Attachment: <a href="#">EX 17/18-02c</a></li> </ul> </li> </ul>		
<b>7. From the Provost</b>		Wang
<b>8. May11, 2017 Faculty Senate Meeting Minutes</b> Attachment: <a href="#">EX 17/18-03</a>		All
<b>9. Resolutions on Coded Memorandum ASA-2017-14</b> Attachment: <a href="#">EX 17/18-04</a>		All
<b>10. Role and Responsibilities of the Department/Division Chair Policy follow-up</b>		All