



**EXECUTIVE COMMITTEE
AGENDA**

October 9, 2018, 3:00 pm
275 Sacramento Hall

1. Call to Order	Peigahi
2. Roll Call	Peigahi
3. Open Forum Time Certain: 3:05 pm	All
4. Approval of the Agenda	All
5. Approval of the Minutes October 2, 2018 Attachment: EX 18/19-43	All
6. From the Chair ▪ IRT cyber security activities	Peigahi
7. From the Provost	Wang
8. Service Animals / Emotional Support Animals on Campus Time Certain: 4:00 pm <i>Guest: Mary Lee Vance, Director, Services for Students with Disabilities</i>	Vance
9. Esploro Time Certain: 4:30 pm <i>Guest: Dean Amy Kautzman, University Library</i>	Kautzman
10. Faculty Senate Work Group to Review the Senate's Voting Structure Attachment: EX 18/19-45	All
11. Committee on Internationalization– Fall 2018 vacancy Attachment: EX 18/19-44	All
12. Faculty Representatives: Senate Task Force on Institutional Effectiveness (to follow)	All
13. CPC – eLearning Policy Policy: Attachment: EX 18/19-46 Transmittal Document: Attachment: EX 18/19-46a	Kelly