



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

October 13, 2015, 3:00 pm

275 Sacramento Hall

Updated: 10/13/15

1. Call to Order	Bowie
2. Roll Call	Bowie
3. Open Forum Time Certain: 3:05 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: October 6, 2015 Attachment: EX 15/16-34	All
6. From the Chair <ul style="list-style-type: none"> ▪ The University Name and Logo Follow-up Attachment: EX 15/16-35 ▪ Supervisors and Managers Training Follow-up ▪ October 15 Senate Agenda – Anthony Sadler Resolution ▪ October 22 – Senate 101 	Bowie
7. APC - Open Presidential Searches Resolution Attachment: EX 15/16-36 Transmittal Document: EX 15/16-36a	All
8. APC - Progress to Degree for High Unit Seniors Attachment: EX 15/16-40 Transmittal Document: Attachment EX 14/15-51a Senate Referral: Attachment: EX 15/16-40a	All
9. FPC - Faculty Responsibilities to Student in the Instructional Environment Policy Attachment: EX 15/16-37 Transmittal Document – Attachment: EX 15/16-37a Senate Referral: Attachment: EX 15/16-37b	All
10. FPC - Faculty Office Hours Policy Attachment: EX 15/16-38 Transmittal Document – Attachment EX 15/16-38a Senate Referral – Attachment EX 15/16-38b	All

<p>11. FPC - Emeritus Status Policy Attachment: EX 15/16-39 Senate Referral: Attachment: EX 15/17-39a</p>	<p>All</p>
<p>12. Program Proposals – Follow-up</p> <p><u>College of Natural Science and Mathematics</u> MA in Biological Sciences – Honors Program – Attachment: EX 15/16-26</p> <p><u>College of Social Sciences and Interdisciplinary Studies</u> Minor in Environmental Studies – Attachment EX 15/16-31</p>	<p>All</p>