

**EXECUTIVE COMMITTEE
AGENDA**

June 12, 2017, 1:00 pm
275 Sacramento Hall
(Updated: 6/12/17)

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