



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

July 22, 2015, 11 am

161 Sacramento Hall

Call to Order	Bowie
Approval of the Agenda	All
Executive Committee Minutes: June 24, 2015 Attachment: EX 15/16-05	All
From the Chair <ul style="list-style-type: none"> ▪ Executive Committee Meetings: August and 2015/16 ▪ Standing Policy Committees - Plans for 2015/16 Legislative Actions ▪ Internship Policy Update ▪ Field Trip Policy Update ▪ Folsom Hall Lease Update ▪ Senate Agendas – Open Forum ▪ Senate Parliamentarian – 2015/16 	Bowie
From the Provost	Harmsen
Committee Appointments <ul style="list-style-type: none"> • UEI Board • Visiting Scholars Subcommittee • University Budget Committee (UBAC) 	Bowie/Garcia
<u>Administrative Appointments Policy</u> <ul style="list-style-type: none"> • Peigahi to Gonzalez Memorandum, May 15, 2015 Attachment: EX 15/16-04 	All
<u>Statement on Shared Governance and Consultation at California State University, Sacramento</u>	All
<u>Standing Rules of the Faculty Senate, California State University</u>	All
Livingston Lecture	All
Senate Retreat Agenda <ul style="list-style-type: none"> • <i>Draft agenda provided at meeting.</i> 	All