



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

October 27, 2015, 3:00 pm

275 Sacramento Hall

(Updated: 10/27/15)

1. Call to Order		Bowie
2. Roll Call		Bowie
3. Open Forum <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>	Time Certain: 3:05 pm	All
4. Approval of the Agenda		All
5. Approval of the Minutes: October 13, 2015	Attachment: EX 15/16-41	All
6. ENS Update <i>Mark Iwasa, Chief of Police</i>	Time Certain: 3:10 pm	
7. From the Chair ▪ Fall Commencement – Chief Marshall – Finalize Assignments		Bowie
8. Emeritus Status Policy	Attachment: EX 15/16-39	Cyrenne
9. Program Proposals <u>College of Arts and Letters</u> ▪ BA in Communication Studies, Concentration in Digital Video Attachment: EX 15/16-42 ▪ BA in Film – Attachment: EX 15/16-43 <u>College of Social Sciences and Interdisciplinary Studies</u> ▪ BA in Economics – Attachment: EX 15/16-44 <u>Follow up from Oct 6 meeting:</u> College of Natural Science and Mathematics ▪ MA in Biological Sciences – Honors Program – Attachment: EX 15/16-26 amended		All
10. Program Review – Department of Geography	Attachment: EX 15/16-46	All

<p>11. GE/GRPC General Education Program Policy, Minimum Grade Requirements for Area A and subareas B-4, Revision Of</p> <ul style="list-style-type: none"> ▪ Policy: Attachment: EX 15/16-45 ▪ Transmittal Document: EX 15/16-45a 	Peigahi
<p>12. APC – Repeat Policy</p> <ul style="list-style-type: none"> ▪ Policy – Attachment: EX 15/16-47 ▪ Transmittal Document – Attachment: EX 15/16-47a ▪ APC response to Executive Committee Referral – Attachment: EX 15/16-47b 	Escobar
<p>13. Updates</p> <ul style="list-style-type: none"> ▪ Standing Policy Committees ▪ CODE 	Committee Chairs