

Senate Executive Committee Meeting
September 12 2016
12-2:00 ADM 167

1. Lunch
2. Approval of 8/29/16 meeting minutes
3. Consent Calendar
4. Executive Session
5. Policy Committee Updates
 - a. PS
 - b. C&R
 - c. O&G
6. Updates
 - a. President
 - b. Provost
 - c. Student Affairs
 - d. Administration and Finance
 - e. Associated Students

REMINDER: 9/19 Faculty Excom Only

SAVE the DATE: Senate Holiday Party 12/4/16 2-4 PM
President's Residence

Executive Committee Meeting Minutes
September 12, 2016
12-1:30 p.m., ADM 167

Present: Kimbarow, Peter, Shifflett, Schultz-Krohn, Faas, Pérea, Mathur,
Papazian, Frazier, Feinstein, Blaylock

Absent: Lanning, Lee, Kaufman

1. The Executive Committee minutes of August 29, 2016 were approved (11-0-0).
2. There was no dissent to the consent calendar of September 12, 2016.
3. Updates:

From the Chair of the Senate:

The Strategic Planning Steering Committee (SPSC) held its first meeting today. Another meeting is scheduled for next week. The SPSC will be closing out Vision 17 and starting on a new strategic plan.

4. The Executive Committee went into a confidential Executive Session.
5. The meeting adjourned at 1:30 p.m.

These minutes were taken by the Senate Administrator, Eva Joice, on September 12, 2016, and were edited by Chair Michael Kimbarow on September 14, 2016. The minutes were approved by the Executive Committee on October 3, 2016.