Agenda – Executive Committee
Virtual (conference call / Zoom web conferencing)
20 February, 2015, 8:00 a.m.

1. Call to order
2. Attendance
   a. Liaison time [11:30?]
3. Approval of Agenda
4. Approval of minutes
   a. 21 January, 2015 Chancellor’s Office meeting
5. Announcements
6. Reports
   a. Chair
   b. Liaison Reports to Standing Committees
7. Appointments
   a. Search Committee Senior Director, Human Resources
8. Old Business
   a. SB 15 Position
   b. AA funding faculty consultants through ASCSU
   c. WICHE Passport Project discussion
   d. SB 850 proposal recommendation/process
   e. sabbaticals and ASCSU business
   f. Veterans Affairs task force
9. New Business
   a. Statement on CCC BA degrees
   g. Distributing competency statements for comment
   h. New Outstanding Faculty Website submission schedule
   i. March Plenary Guests
   j. 2015-2016 ASCSU Calendar of meetings
      i. Schedule relation to Board meetings (1 week prior)
      ii. Extended schedule to match Board calendar?
   k. Other
10. Adjourn
1. **Call to Order**
2. **Attendance**
   a. Liaison time [3:30?]
3. **Approval of Agenda**
4. **Approval of Minutes**
   a. 5 December
5. **Announcements**
6. **Reports**
   a. Chair’s Report
   b. AA
   c. APEP
   d. FA
   e. FGA
7. **New Business**
   a. SB 850
   b. Other