Agenda
Executive Committee
October 21, 2016
8:00 a.m. – 2:00 p.m.

Virtual – Zoom meeting

1. Call to order
2. Attendance
   a. Extended Exec time certain 8:30 a.m. - 9:45 a.m.
   b. Liaison time 12:00 - 12:30 p.m.
3. Approval of Agenda
4. Approval of minutes
   a. September 14 meeting
5. Announcements
6. Reports
   a. Chair
   b. Liaison reports from committees (time certain 1:30)
7. Appointments
   a. Intellectual Property
   b. Doctorate in Audiology
8. Discussion/Action
   a. September Plenary responses
   b. Plenary guests
      1. Nov
      2. Jan
      3. Mar
      4. CEU Questions
   c. General Education and surveys in dropbox folder
   d. Quantitative Reasoning Task Force
   e. Academic Freedom
   f. Academic Conference
   g. CSSA Staff at ASCSU
   h. Faculty to Faculty newsletter
i. Tuition increase proposal