I. Minutes: M/S/P to approve the Executive Committee minutes from November 4, 2014.

II. Communication(s) and Announcement(s): none.

III. Reports:
A. Academic Senate Chair (Laver): The CSU has a new Student Success Dashboard that provides data on students system wide. The dashboard can be found at www.calstate.edu/dashboard
B. President’s Office: none.
C. Provost (Pedersen): Reports have come back from all of the college for the academic planning sessions. Linda Dalton, Interim University Planning Officer, is now pulling all the reports together and there have been six or seven new submissions for degree titles.
D. Statewide Senate (LoCascio): LoCascio reported on the AB94 bill that measures sustainability at the CSU including graduation rate. There have been no definitive studies on graduation rates that can provide any data on the issue. The problem is how to talk to legislators about something they know nothing about.
E. CFA Campus President: none.
F. ASI Representative: none.

IV. Business Item(s):
A. Approval of Instruction Committee’s Recommendations for 2016-2017 Academic Calendar: M/S/P to endorse the recommendation for Summer 2016, Fall 2016, and Spring 2017 from the Instruction Committee and the Executive Committee’s recommendation for option one for Winter 2017.

   Winter 2017
   First day of classes:
   January 9, Monday
   Academic Holidays:
   January 16, Monday
   February 17, Friday

B. Appointment to Academic Senate committees for 2014-2016: M/S/P to approve the appointment of the following to the Academic Senate committees for 2014-2016:

   Orfalea College of Business
   Curriculum Committee:
   Barry Floyd, Management
   Faculty Affairs Committee:
   Eduardo Zambrano, Economics
   David Sikora, Management
   Grants Review Committee:
   Javier de la Fuente, Industrial Technology

   Professional Consultative Services

D. **Approval of additional assigned time for Budget & Long-Range Planning Committee, Faculty Affairs Committee, and Instruction Committee:** The Executive Committee approved to distribute the additional WTU’s granted by the Provost to the following committee chairs. Each committee chair received an additional two WTU’s. M/S/P to approve the assigned time for the following Academic Senate committee chairs:

- **Budget and Long-Range Planning Committee:**
  - Sean Hurley

- **Faculty Affairs Committee:**
  - Ken Brown

- **Instruction Committee:**
  - Dustin Stegner

V. Discussion Item(s): none.

VI. Adjournment: 5:00 pm

Submitted by,

Alex Ye
Academic Senate Student Assistant