FACULTY SENATE EXECUTIVE COMMITTEE
2013 - 2014

Tuesday, September 24, 2013
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

Updated 9-23-13

1.	**Approval of the Agenda**	All
2.	**Executive Committee Minutes: September 17, 2013 Attachment: EC-27**	All
3.	**From the Chai**r ▪ Matters Pending Senate Review/Actions *(to follow)* ▪ Senate Committees and Website	Hecsh
4.	**From the Provost**	Gossett
5.	**Grade Appeal Policy Committee** *Gonzalez to Hecsh, September 9, 2013* Attachment: EC-25	All
6.	**CPC/APC Feedback on President's Response to the Timely Declaration of Major (FS 12/13-127) and Undergraduate Academic Advising Policy (FS 12/13-126)** ***Postponed to October 1 meeting.***	All
7.	**Committee Appointments** (information provided at meeting) ▪ Student Academic Development Committee ▪ Alcohol Advisory Council	All
8.	**Provost – Interim Policies Senate Review** **Attachment: EC-28** ▪ Sacramento State Degree Revocation Policy and Procedure **Attachment: EC-28a** ▪ Sacramento State Policy and Procedure on Conferring Degrees on Students Not Applying for Graduation Who have completed Degree Requirements **Attachment: EC-28b**	All

Next Executive Committee Meeting: Tuesday, Oct 1, 3-5 pm, 275 Sacramento Hall
Faculty Senate Meeting: Thursday, Oct 3, 3-5 pm, Foothill Suite, Union