



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

September 9, 2014, 3:00 pm

275 Sacramento Hall

Updated: Sept. 9, 2014

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: September 2, 2014 Attachment: EX 14/15-25	All
3.	Bicycles On-Campus Update Time Certain: 3:10 pm <i>Guests: Mike Lee, VP and CFO, Administration and Business Affairs; Mark Iwasa, Chief of Police; Tony Lucas, Senior Parking Director, Transportation & Parking Services</i>	
4.	From the Chair	Peigahi
5.	From the Provost	Harmsen
6.	APC <ul style="list-style-type: none"> ▪ Timely Declaration of Major Policy, Amendment Of Policy: Attachment: EX 14/15-26 Transmittal Document: EX 14/15-26a ▪ Progress to Degree for High Unit Seniors, Establishment Of Policy On Policy: Attachment: EX 14/15-27 Transmittal Document: Attachment: EX 14/15-27a 	Migliaccio
7.	Committee Appointments <ul style="list-style-type: none"> ▪ Standing Policy Committees: APC, CPC, FPC, GE/GRPC, GSPC ▪ Other Senate Committees: AITC – Executive Committee Representative ▪ Subcommittees: Council on Preparation of School Personnel, Faculty Endowment for Student Scholarships, Readmission Committee, Visiting Scholars Subcommittee ▪ University Committees: Academic Affairs Budget Advisory Committee, Anthony J. Leones Scholarship Committee, ASI Appellate Council, ASI Board – Faculty Representative, Campus Educational Equity Committee (CEEC), Campus Physical Planning Committee, Campus Safety and Environmental Health Committee, Diversity Awards Committee, Energy Committee, Grade Appeal Panels, Institutional Related Activities Committee (IRA), Intercollegiate Athletic Advisory Committee (IAAC), Institutional Scholarship Committee, Learning Spaces Advisory Workgroup, Multi-Cultural Center Advisory Council, Parent Advisory Council for the ASI Children’s Center, Sacramento State Alumni – Board of Directors, Strategic Planning Council, Student Fee Advisory Committee, Student Health Advisory Committee, Student Housing Advisory Committee, University Budget Advisory Committee, UEI Board of Directors, UEI Bookstore Advisory Council, University Union Well Inc. Board of Directors 	All
8.	Open Forum	All