



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

May 9, 2017, 3:00 pm

275 Sacramento Hall

(Updated: 5-9-17)

1. Call to Order		Heather
2. Roll Call		Heather
3. Executive Session	Time Certain: 3:00 – 3:30 pm	Closed Session
4. Open Forum	Time Certain: 3:35 pm	All
5. Approval of the Agenda		All
6. Approval of the Minutes: May 2, 2017 Attachment: EX 16/17-183		All
7. From the Chair		Heather
8. Faculty Representatives – Committee on Internationalization Attachment: EX 16/17-180		All
9. From the Provost		Wang
10. CPC: Supplemental Instruction and Registration Unit Restrictions Policy Policy – Attachment: EX 16/17-181 Transmittal Document – Attachment: EX 16/17-181a		All
11. Committee Appointments Sacramento State Alumni Board Attachment: EX 16/17-184 UEI Board of Directors Attachment: EX 16/17-185 Student Retention and Graduation Subcommittee Attachment: EX 16/17-186 Academic Program Review Pool 2017/18 AY: Attachment EX 16/17-188 Center for Teaching and Learning Advisory Board Attachment: EX 16/17-189		All
12. Program Proposal: A&L – Spanish Minor Attachment: EX 16/17-190		All
13. EO 1100 Feedback Survey Attachment: EX 16/17-187		All
14. Academic Technology Vision Attachment: EX 16/17-191		All
15. Next generation LMS Implementation Advisory Group		Heather