SACRAMENTO STATE
Faculty Senate

AGENDA
October 18, 2018
3:00 pm, Foothill Suite, Union
(Updated: 10/17/18)

CALL TO ORDER

ROLL CALL

OPEN FORUM

INFORMATION ITEMS

Esploro and Pivot   **Time Certain: 3:20 pm**
Presented by: Dean Amy Kautzman and Associate Dean Suzanna Conrad, University Library

Call for Nominations – 2019 – 2021 Faculty Trustee

Call for Nominations – Wang Family Excellence Award

Call for Nominations – Senate Task Force on Institutional Effectiveness

President Action Memos for Senate Actions
▪ September 6, 2018
▪ September 20, 2018

From the Chair:
▪ Proposal for Changing Administration of the Liberal Studies Program, October 13, 2018

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

NON-SENATE UNIVERSITY COMMITTEE APPOINTMENT

FS 18/19-36/EX   **Non-Senate University Committee**
                            Committee on Internationalization

The Faculty Senate recommends the appointment of the following faculty member to serve on the Committee on Internationalization.

- Seunghee Wie, Family and Consumer Sciences (SSIS) – Term: Fall 2018

MINUTES

FS 18/19-35/EX   **Minutes – October 4, 2018**

The Faculty Senate approves the meeting minutes of October 4, 2018.

SECOND READING

Master of Public Health Program Proposal Update
Presented by: Associate Dean Maguire, College of Health and Human Services

FS 18/19-28/CS/EX   **Program Proposal -HHS**
                        Master of Public Health

The Faculty Senate recommends approval of the Master of Public Health Program Proposal.

FS 18/19-33/EX   **Academic Units and Programs, Policy on Re-organization or**
                            Moving of (Interim), Establishment of

The Faculty Senate recommends establishing the Academic Units and Programs, Policy on Re-Organization or Moving of (Interim), effective upon approval by the President and to remain effective until the end of AY 2018/2019 unless replaced by a permanent policy sooner or unless extended by the President for an additional year with similar stipulations.

ADJOURNMENT