

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, October 2, 2012
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

1. **Approval of the Agenda** All
2. **Executive Committee Minutes: September 25, 2012** [Attachment: 12.1](#) All
3. **From the Chair** Hecsh
4. **From the Provost** Gossett
5. **Committee Appointments:** All
Information to be provided on Monday, October 1.
6. **Exercise Science: Pre-declaration Program Proposal Update**
Information to follow as Attachment 12.4
6. **SafeConnect – AITC response** [Attachment: 12.2](#) Buckley
7. **Student/Staff Voting Rights** All
11. **Committee Updates** All
 - Interested Party Preference Poll Results Hecsh
 - GE Update (Updated 9/24/12) [Attachment 12.3](#) Peigahi
12. **FS 11/12-162/FL Standing Rules: Standing Policy Committees with Ex-officio Membership on the Faculty Senate Executive Committee and the Faculty Senate** [Attachment 10.2](#) Marbach
13. **Field Trip and Internship Policies** All
[Attachment 1.3](#) and [Attachment 1.4](#)

Service Learning: Procedures to Implement Service Learning Courses at Sacramento State (Sheley, 12/16/10)
<http://www.csus.edu/acaf/policies/offcampusactivities/service-learning.pdf>

Please note: Additional items may be added to the agenda at the meeting.

Next Executive Committee Meeting: Tuesday, October 9, 2012, 3:00 – 5:00 pm, 275 Sac Hall