

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, October 23, 2012
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

1. **Approval of the Agenda** All
2. **Executive Committee Minutes: October 16, 2012** [Attachment 15.1](#) All
3. **From the Chair** Hecsh
 - a. Student/Staff Voting Rights Update
 - b. SSWD (policy update)
4. **From the Provost** Gossett
5. **Senate Agendas November Meetings** All
6. **Committee Appointments:** All
Information will be provided at the meeting.
7. **Impaction Policies – Update** All
8. **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>
9. **Consultation on Graduate Admissions – Draft Policy** Hamilton
10. **Committee Updates** All
11. **SafeConnect Update** [Attachment 15.2](#) Buckley

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

Next Executive Committee Meeting: Tuesday, October 30, 2012, 3:00 – 5:00 pm, 275 Sac Hall