

FACULTY SENATE EXECUTIVE COMMITTEE

2013 - 2014

Thursday, August 15, 2013
1:00 – 3:00 pm, Sacramento Hall, Room 275

AGENDA

Updated: 8/12/13

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: July 31, 2013 Attachment: EC-13	All
3.	From the Chair <ul style="list-style-type: none"> • Provost Search Update • 2012-13 Senate End of Year Survey 	Hecsh
4.	From the Provost	Gossett
5.	Fall Senate Retreat/Meeting Agenda – August 28 (provided at meeting)	All
6.	Committee Appointments (provided at meeting) <ul style="list-style-type: none"> ▪ Alcohol Advisory Council ▪ Bookstore Advisory Council ▪ Curriculum Policy Committee ▪ Multi-Cultural Center Advisory Committee ▪ Sacramento State Alumni Association – Board of Directors ▪ Student Fee Advisory Committee 	All
7.	Faculty Senate Standing Rules Attachment: EC-14	Krabacher
8.	E-Learning: Studio Classroom, Streaming, Software/Hardware Update	All
9.	2013-14 Budget Allocation <ul style="list-style-type: none"> ▪ 2013/14 General Operating Fund Budget: Gonzalez - July 23, 2013 http://www.csus.edu/aba/Budget/Documents/UBAC/President_Gonzalez_2013_2014_Budget_Decision.pdf ▪ UBAC's Recommendations for the 2013-2014 University Budget Allocation – May 6, 2013: http://www.csus.edu/aba/budget/Documents/UBAC/2012-13/UBAC_Memo_to_President_2013_14_Budget_Recommendations_May_2013.pdf 	All
10.	Impaction Policy Revision <ul style="list-style-type: none"> ▪ Impaction Tack Force Recommendations – Attachment: EC-15a ▪ Revised: Policy on Program Impaction – Attachment: EC-15b ▪ Policy on Program Impaction: http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Program%20Impaction.pdf 	Ingram
11.	IPP Policy Revision Time Certain: 2:00 pm Amended Policy: Attachment EC-16a Background Information: Attachment: EC-16b	Marbach
12.	e-Learning Policy Update Attachment: EC-17	Biagetti

Next Executive Committee Meeting: Monday, August 26, 1-3 pm, 275 Sacramento Hall
Faculty Senate Retreat / Meeting: Wednesday, August 28, 8:30 am to 12:30 pm, Location: Library 11

**Executive Committee will meet following the Senate Retreat/Meeting.