

FACULTY SENATE EXECUTIVE COMMITTEE

2014 - 2015

Tuesday, September 2, 2014
3:00 – 5:00 pm, Sacramento Hall, Room 275

AGENDA

Updated: 9/2/14

1.	Approval of the Agenda	All
2.	Executive Committee Minutes: August 19, 2014 Attachment: EX 14/15-24	All
3.	From the Chair	Peigahi
4.	From the Provost	Harmsen
5.	Updates: <ul style="list-style-type: none"> ▪ Standing Policy Committee Chairs ▪ CSUS Academic Senator ▪ ASI Representative 	Migliaccio, Fell, Holl, Kivel, Heather Krabacher/Miller Allain
6.	Faculty Senate Retreat Recap	All
7.	Bylaws / Standing Rules Changes <ul style="list-style-type: none"> ▪ Committee on Committees Attachment: EX 14/15-21 <ul style="list-style-type: none"> ▪ Vice Chair Attachment: EX 14/15-22 ▪ Executive Committee Attachment: EX14/15-23 ▪ Committees – Term Limits 	All
8.	Committee Appointments <i>(Committee vacancies will be reviewed at the September 2 and 9 meetings.)</i> <ul style="list-style-type: none"> ▪ Standing Policy Committees: APC, CPC, FPC, GE/GRPC, GSPC ▪ Other Senate Committees: AITC – Executive Committee Representative ▪ Subcommittees: Council on Preparation of School Personnel, Faculty Endowment for Student Scholarships, Readmission Committee, Visiting Scholars Subcommittee ▪ University Committees: Academic Affairs Budget Advisory Committee, Anthony J. Leones Scholarship Committee, ASI Appellate Council, ASI Board – Faculty Representative, Campus Educational Equity Committee (CEEC), Campus Physical Planning Committee, Campus Safety and Environmental Health Committee, Diversity Awards Committee, Energy Committee, Grade Appeal Panels, Institutional Related Activities Committee (IRA), Intercollegiate Athletic Advisory Committee (IAAC), Institutional Scholarship Committee, Learning Spaces Advisory Workgroup, Multi-Cultural Center Advisory Council, Parent Advisory Council for the ASI Children’s Center, Sacramento State Alumni – Board of Directors, Strategic Planning Council, Student Fee Advisory Committee, Student Health Advisory Committee, Student Housing Advisory Committee, University Budget Advisory Committee, UEI Board of Directors, UEI Bookstore Advisory Council, University Union Well Inc. Board of Directors 	All
9.	Open Forum	All