



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

September 16, 2014, 3:00 pm

275 Sacramento Hall

Updated: 9/16/14

<p>Open Forum Time Certain: 3:05 – 3:15 pm <i>Open Forum is a time when any members of the campus community can address the Executive Committee on any issue not included in the agenda for that meeting. Presentations should be brief. Open Forum is not a place for lengthy discussion or debate of a topic. If a topic looks like it will involve a lengthy discussion it should become a regular agenda item at the time the agenda is approved.</i></p>	All
<p>Approval of the Agenda</p>	All
<p>Executive Committee Minutes: September 9, 2014 Attachment: EX 14/15-28</p>	
<p>APC Time Certain: 3:20 pm <ul style="list-style-type: none"> ▪ Progress to Degree for High Unit Seniors, Establishment Of Policy On Policy: Attachment: EX 14/15-27 Transmittal Document: Attachment: EX 14/15-27a Satisfactory Academic Progress (SAP) Appeal form Attachment: EX 14/15-27b <i>Guests: Dennis Geyer, University Registrar</i> </p>	Migliaccio
<p>From the Chair <ul style="list-style-type: none"> ▪ Meeting Structure ▪ Senate Meeting Presentations ▪ CBA Deans Selection Committee – At-large Faculty Representative ▪ WASC Committees – At-large Faculty Representatives ▪ University Policy Manual Update </p>	Peigahi
<p>From the Provost</p>	Harmsen
<p>FS 14/15-xx/EX Selection Process for the Nomination of Two Faculty Representatives to the Advisory Committee to the Trustees Committee for the Selection of the President Attachment: EX 14/15-29 <ul style="list-style-type: none"> ▪ Request for Action: Chancellor White, <i>September 12, 2014</i> Attachment: EX 14/15-29a ▪ Board of Trustees Policy for the Selection of Presidents Attachment: EX 14/15-29b ▪ Background Information: FS 02-58/EX 2002 resolution and process Attachment: EX 14/15-29c </p>	All
<p>Student Success Fees in the CSU, Opposition to <ul style="list-style-type: none"> ▪ Resolution: Attachment: EX 14/15-30 ▪ CSU Trustee Workgroup on Student Success Fees letter, September 8, 2014: Attachment: EX 14/15-30a ▪ Transmittal Document Attachment: EX 14/15-30b </p>	Miller

<p>Committee Appointments</p> <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), 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
--	-----