



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

September 30, 2014, 3:00 pm

275 Sacramento Hall

Updated: 9/30/14

President Gonzalez	Time Certain: 3:05 pm	Gonzalez
Open Forum <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>	Time Certain: 3:30– 3:45 pm	All
Approval of the Agenda		All
Executive Committee Minutes: September 16, 2014 Attachment: EX 14/15-31		
From the Chair <ul style="list-style-type: none"> ▪ President Action Memos - Senate Actions of: <ul style="list-style-type: none"> - August 27 - Attachment: EX 14/15-32 - September 11 - Attachment: EX 14/15-33 ▪ Faculty Office Hours and On-line Learning ▪ New housing project – faculty/staff parking update ▪ Holidays and Calendars <ul style="list-style-type: none"> - Senate Calendar and Holidays - Religious Holidays 		Peigahi
From the Provost		Harmsen
Updates: ASI: Allain Standing Policy Committees Chairs: Fell, Heather, Holl, Kivel, Migliaccio CSU Academic Senators: Holl, Krabacher, and Miller		
Committee Appointments <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, Student Retention and Graduation Subcommittee, 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—not active, Grade Appeal Panels, Grade Appeal Procedural Appeals Board, Institutionally Related Activities Committee (IRA), Interecollegiate Athletic Advisory Committee (IAAC), Learning Spaces Advisory Workgroup, Multi-Cultural Center Advisory Council, 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 Bookstore Advisory Group, University Union Well Inc. Board of Directors 		All