



EXECUTIVE COMMITTEE

AGENDA

January 23, 2018, 3:00 pm

275 Sacramento Hall

Updated: 1/23/18

1. Call to Order	Heather
2. Roll Call	Heather
3. Open Forum	All
4. Approval of the Agenda	All
5. Approval of the Minutes December 5, 2017 Attachment: EX 17/18-90	All
6. From the Chair ▪ Spring Faculty Senate Meetings	Heather
7. From the Provost	Wang
8. Web Stewardship Project <i>Guests: Christine Miller, VP for Information Technology and Jeannie Wong, Senior AVP University Communications</i>	Miller and Wong
9. Program Proposals <u>Arts and Letters: Music</u> BA in Music (Jazz Studies with an Emphasis in Music Education) Attachment: EX 17/18-91 <u>Social Science and Interdisciplinary Studies: Political Science</u> BA in Political Science Attachment: EX 17/18-92 BA in Political Science (International Relations) Attachment: EX 17/18-93 BA in Political Science Journalism Attachment: EX 17/18-94 Minor in Political Science Attachment: EX 17/18-95 MA in Political Science Attachment: EX 17/18-96 <u>Social Science and Interdisciplinary Studies: Psychology</u> BA in Psychology Attachment: EX 17/18-97	All
10. CPC: Honors Curriculum Policy ▪ Policy - Attachment: EX 17/18-105 ▪ Transmittal Document - Attachment: EX 17/18-79a ▪ CSUS Honors Course List Fall 2017 (Revised Oct 11, 2017) Attachment: EX 17/18-79b ▪ OIR Honor Course Report Fall 2014 – Spring 2017 - Attachment: EX 17/18-79c	Murphy
11. Administrator Count by Division ▪ Administrators by Division 11/22/17 Attachment: EX 17/18-98 ▪ Headcount and Compensation Summary Fiscal Year 2007-08 through 2016-17 Attachment: EX 17/18-80	All

12. Status Report on Campus Responses to Recommendations by the CSU Task Force on the Advancement of Ethnic Studies, November 2017 Attachment: EX 17/18-103	All
13. Human Research Protection Policy Time Certain: 4:40 pm <ul style="list-style-type: none"> ▪ Human Research Protection Policy (Interim) Attachment: EX 17/18-99 ▪ IRB Policy Revision Summary Attachment: EX 17/18-100 ▪ Institutional Review Board (IRB) Procedures v.12/2017 Attachment: EX 17/18-101 ▪ IRB/Human Subjects – Senate Archive Email from Tony Sheppard, RTPA Dec 8, 2017 Attachment: EX 17/18-102 	All
14. Update on Supplemental Instruction Workgroup	