



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE

AGENDA

February 27, 2018, 3:00 pm

275 Sacramento Hall

(Updated: 2/26/18)

1. Call to Order		Heather
2. Roll Call		Heather
3. Open Forum	Time Certain: 3:05 pm	All
4. Approval of the Agenda		All
5. Approval of the Minutes February 20, 2018	Attachment: EX 17/18-132	All
6. From the Chair		Heather
7. From the Provost		Wang
8. Data Governance <i>Guest: Jim Dragna, Executive Director, Initiatives and Student Success</i>	Time Certain: 3:30 pm	
9. Exceptional Assigned Time Awards Assigned Time for Exceptional Levels of Service to Students Procedures		All
10. Co-curricular Courses		All
11. CPC – Supplemental Instruction	Attachment: EX 17/18-133	Murphy
12. Faculty Policies Committee Meeting Time	Attachment: EX 17/18-134	Lee
13. Web Stewardship Steering Committee – Faculty Representative Attachment: EX 17/18-135		All
14. Senate Resolution RE: ASI Resolution in Opposition of the 2018-19 Potential Tuition Increase Attachment: EX 17/18-136 (<i>to follow</i>)		All
15. Program Proposals <u>Education: Graduate and Professional Studies in Education</u> <ul style="list-style-type: none"> ▪ MS in Counseling: Career Counseling; Marriage, Couple, & Family Counseling; School Counseling; Vocational Rehabilitation Counseling Attachment: EX 17/18-137 ▪ MA in Educational Technology Attachment: EX 17/18-138 ▪ MA in Educational Leadership and Policy Studies Attachment: EX 17/18-139 <u>Natural Sciences and Mathematics</u> <ul style="list-style-type: none"> ▪ Science Subject Matter Program Attachment: EX 17/18-140 		