



# SACRAMENTO STATE

Faculty Senate

## EXECUTIVE COMMITTEE

### AGENDA

March 13, 2018, 3:00 pm

275 Sacramento Hall

1. Call to Order	Heather
2. Roll Call	Heather
3. Open Forum	<b>Time Certain: 3:05 pm</b> All
4. Approval of the Agenda	All
5. Approval of the Minutes February 27, 2018 Attachment: <a href="#">EX 17/18-141</a>	All
6. From the Chair <a href="#">AAUP Letter, March 1, 2018</a> & <a href="#">ASCSU response, March 1, 2018</a> ▪ <a href="#">DACA letter from Chancellor White, February 27, 2018</a>	Heather
7. From the Provost	Wang
8. Budget Presentations - March 26-28	Heather
9. Co-Curricular Courses Referral Attachment: <a href="#">EX 17/18-142</a>	All
10. Ethical Guidelines for Data Analytics Referral Attachment: <a href="#">EX 17/18-143</a>	All
11. Faculty Senate Work Group to Review Senate's Voting Membership Attachment: <a href="#">EX 17/18-144</a>	All
12. GE Area A Learning Outcomes ▪ Policy: Attachment: <a href="#">EX 17/18-145</a> ▪ Transmittal Document: Attachment: <a href="#">EX 17/18-145a</a>	All
13. <a href="#">Draft EO 1067 Doctorate of Nursing Practice and New EO governing CSU Doctor of Audiology Degree Programs – Feedback</a> ▪ <a href="#">Doctorate of Nursing Practice</a> ▪ <a href="#">CSU Doctor of Audiology Degree Program</a> ▪ <a href="#">GSPC Feedback Re: DNP and AuD</a>	All