



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE

AGENDA

March 27, 2018, 3:00 pm

275 Sacramento Hall

(Updated 3/27/18)

1. Call to Order	Heather
2. Roll Call	Heather
3. Open Forum	All
4. Approval of the Agenda	All
5. Approval of the Minutes March 13, 2018 Attachment: EX 17/18-146	All
<p>6. From the Chair</p> <p>Equity Raises for Lecturers: Update on Open Forum item from March 13.</p> <p>Report on the Task Force on Tenure Density in the California State University, Jan 19, 2018</p> <p>AS-3315-18/EX (Rev) Revisions to Faculty Trustee Recommendation Criteria and Procedures</p> <p>AS-3316-18/FGA (Rev) Tuition Increases in the California State University (CSU)</p> <p>AS-3317-18/FA/AA (Rev) Counseling Support Services and Student Success</p> <p>AS-3318-18/FGA (Rev) 2018 Legislative Advocacy Positions of the Academic Senate of the California State University (ASCSU)</p> <p>AS-3319-18/FGA (Rev) Call for Continued Advocacy for Adequate Funding of the California State University in Lieu of A tuition Increase</p>	Heather
7. From the Provost	Wang
<p>8. Program Proposals</p> <p><u>Arts and Letters: Humanities and Religious Studies</u></p> <ul style="list-style-type: none"> ▪ BA in Humanities – Concentration in Religious Studies Attachment: EX 17/18-147 ▪ Minor in Religious Studies Attachment: EX 17/18-148 <p><u>Education: Teaching Credentials</u></p> <ul style="list-style-type: none"> ▪ Education Specialist Credential Program: Early Childhood Special Education Attachment: EX 17/18-149 <p><u>Health and Human Services: Communication Sciences and Disorders</u></p> <ul style="list-style-type: none"> ▪ Doctorate in Audiology Attachment: EX 17/18-150 <p><u>Health and Human Services: Recreation, Parks and Tourism Administration</u></p> <ul style="list-style-type: none"> ▪ Minor Recreation Administration Attachment: EX 17/18-151 	All

9. Voter Engagement <i>Guest: Sue McGinty</i>	Time Certain: 3:50 pm	All
10. Committee Appointments	Time Certain: 4:05 pm	Executive Committee
11. Executive Session	Time Certain: 4:30 pm	Executive Committee