



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE AGENDA

April 3, 2018, 3:00 pm

275 Sacramento Hall

(Updated: 4/2/18)

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 March 27, 2018	Attachment: EX 17/18-152	All
6. Office of Equity, Diversity and Inclusion Update	Time Certain: 3:15 pm	All
<i>Guest: Diane Tate Vermeire, Executive Director of Equity Diversity and Inclusion</i>		
7. From the Chair		Heather
8. From the Provost		Wang
9. Reports on Budget Presentations	Time Certain: 3:30 pm	
10. Program Review – Department of Geology (NSM)	Attachment: EX 17/18-153	All
11. Carnegie Redesignation Process	Time Certain: 3:45 pm	Hecsh
<i>Guest: Janet Hecsh</i>		
12. Web Redesign—response to Open Forum item from March 27	Time Certain: 4:00 pm	All
<i>Guests: Christine Miller, VP and Jen Schwedler, Associate Chief Information Officer, Information Resources & Technology and Jeannie Wong, Senior AVP, University Communications</i>		

13. Program Proposal - Doctor of Audiology (Au.D.) Program

All

Au.D. program proposal Attachment: [EX 17/18-154](#)
Sample student placement agreement Attachment: [EX 17/18-154a](#)
Four faculty CVs
Sanders: Attachment: [EX 17/18-154b](#)
Ivory: Attachment: [EX 17/18-154c](#)
McCartney Attachment: [EX 17/18-154d](#)
Gaeta Attachment: [EX 17/18-154e](#)
ASHA CAA Standards Attachment: [EX 17/18-154f](#)
AAA ACAE Standards Attachment: [EX 17/18-154g](#)
Au.D. program budget spreadsheet Attachment: [EX 17/18-154h](#)
WTU and hiring plan spreadsheet Attachment: [EX 17/18-154i](#)
Letter of support from President Nelsen Attachment: [EX 17/18-154j](#)
Letter of support from Charley Sanders Attachment: [EX 17/18-154k](#)
Other letters of support will be sent next week
Form B (signed) Attachment: [EX 17/18-154n](#)
Form B catalog attachment Attachment: [EX 17/18-154o](#)
54 course syllabi

[Syllabus CSAD501 Audiology Doctoral Project I](#)
[Syllabus CSAD502 Audiology Doctoral Project II](#)
[Syllabus CSAD503 Audiology Doctoral Project III](#)
[Syllabus CSAD504 Audiology Doctoral Project IV](#)
[Syllabus CSAD505 Audiology Doctoral Project V](#)
[Syllabus CSAD510 Audiology progress exam](#)
[Syllabus CSAD520 Audiology comprehensive exam](#)
[Syllabus CSAD610 Intro to clinic](#)
[Syllabus CSAD611 Anatomy and Physiology](#)
[Syllabus CSAD612 Acoustics and psychoacoustics](#)
[Syllabus CSAD613 Instrumentation](#)
[Syllabus CSAD614 Audiologic evaluation](#)
[Syllabus CSAD620 Methods Communicating with patients](#)
[Syllabus CSAD620C Clinic II](#)
[Syllabus CSAD621 Research methods](#)
[Syllabus CSAD622 Amplification I](#)
[Syllabus CSAD622L Amplification I lab](#)
[Syllabus CSAD623 Disorders of the auditory system](#)
[Syllabus CSAD624 Genetics for audiology](#)
[Syllabus CSAD630 Methods Report writing](#)
[Syllabus CSAD630C Clinic III](#)
[Syllabus CSAD631 Amplification II](#)
[Syllabus CSAD632 Pediatric and educational audiology](#)
[Syllabus CSAD640 Methods Current topics in audiology](#)
[Syllabus CSAD640C Clinic IV](#)
[Syllabus CSAD641 Aud evoked potentials](#)
[Syllabus CSAD641L Aud evoked potentials lab](#)
[Syllabus CSAD642 Industrial audiology and hearing conservation](#)
[Syllabus CSAD643 Tinnitus](#)
[Syllabus CSAD650 Methods Billing and coding](#)

[Syllabus CSAD650C Clinic V](#)
[Syllabus CSAD651 Objective measures](#)
[Syllabus CSAD652 Pediatric habilitation](#)
[Syllabus CSAD653 Diagnosis and mgmt of vestib disorders](#)
[Syllabus CSAD660 Methods Legal and ethical issues](#)
[Syllabus CSAD660C Clinic VI](#)
[Syllabus CSAD661 Aural rehabilitation](#)
[Syllabus CSAD662 Implantable technology](#)
[Syllabus CSAD670 Methods Professional issues](#)
[Syllabus CSAD670C Clinic VII](#)
[Syllabus CSAD671 Counseling in audiology](#)
[Syllabus CSAD672 Central APD](#)
[Syllabus CSAD673 Pharmacology and ototoxicity](#)
[Syllabus CSAD680 Methods Differential diagnosis](#)
[Syllabus CSAD680C Clinic VIII](#)
[Syllabus CSAD681 Practice management](#)
[Syllabus CSAD682 Aging and the auditory system](#)
[Syllabus CSAD683 SLP for audiologists](#)
[Syllabus CSAD710 Methods Externship 1](#)
[Syllabus CSAD710E Externship 1](#)
[Syllabus CSAD720 Methods Externship II](#)
[Syllabus CSAD720E Externship 2](#)
[Syllabus CSAD730 Methods Externship 3](#)
[Syllabus CSAD730E Externship 3](#)

54 Form As (not yet signed) Signed copies will be sent next week

[Form A CSAD501 Audiology Doctoral Project I](#)
[Form A CSAD502 Audiology Doctoral Project II](#)
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