



# SACRAMENTO STATE

Faculty Senate

## EXECUTIVE COMMITTEE AGENDA

April 17, 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 April 3, 2018	Attachment: <a href="#">EX 17/18-155</a>	All
<b>From the Chair</b> <ul style="list-style-type: none"> <li>▪ <b>Follow-up to April 3 Open Forum item on enforcement of wheeled vehicle prohibition</b> Attachment: <a href="#">EX 17/18-156</a></li> <li>▪ <b>Follow-up to April 3 Open Forum item on process for recommending software purchases</b> Attachment: <a href="#">EX 17/18-157</a></li> <li>▪ <b>Follow-up to Open Forum item on Ramona Parking Lot</b> Attachment: <a href="#">EX 17/18-158</a></li> <li>▪ <b><a href="#">Public Policy Institute of California presentation to Board of Trustees</a></b></li> <li>▪ <b><a href="#">CSU Compensation Overview and State Agency Comparison</a></b></li> <li>▪ <b><a href="#">Update on Regulations Regarding Textbook Affordability with Recommended Actions</a></b></li> <li>▪ <b><a href="#">Center for the Advancement of Instruction in Quantitative Reasoning (CAIQR) Update</a></b></li> <li>▪ <b><a href="#">Sacramento State Hmong Report</a></b></li> <li>▪ <b><a href="#">Request for Campus Course Submissions for CourseMatch Fall 2018</a></b></li> <li>▪ <b><a href="#">CSU Dominguez Hills: Report of the Task Force to Recommend Best Practices for Non-Tenure-Track Instructional Faculty</a></b></li> </ul>		Heather
6. From the Provost		Wang
7. <b>Division of Kinesiology &amp; Health Science into two academic units</b> <b>Time Certain: 3:30 pm</b> <ul style="list-style-type: none"> <li>▪ Creating/Dividing Departments Email Attachment: <a href="#">EX 17/18-163</a></li> <li>▪ Proposal to form a new Department in the College of Health and Human Services provided by Dean Baldini Attachment: <a href="#">EX 17/18-163a</a></li> </ul>		All
8. <b>Online Course Syllabi</b> <ul style="list-style-type: none"> <li>▪ Faculty Policies Committee Response Attachment: <a href="#">EX 17/18-160</a></li> <li>▪ Online course Syllabi Referral to FPC, February 9, 2018 Attachment: <a href="#">EX 17/18-160a</a></li> </ul>		All
9. <b>Sabbatical and Difference-in-Pay Policies</b> <b>Time Certain: 4:00 pm</b> <i>Guest: George Paganellis, Chair, Professional Leave Committee</i> <ul style="list-style-type: none"> <li>▪ Draft Difference-in-Pay (DIP) Leave Policy, April 4, 2018 Attachment: <a href="#">EX 17/18-161</a></li> <li>▪ Draft Sabbatical Leave Policy, April 4, 2018 Attachment: <a href="#">EX 17/18-162</a></li> </ul>		All
10. Committee Appointments	<b>Time Certain: 4:20 pm</b>	All

