



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE AGENDA

April 24, 2018, 3:00 pm
275 Sacramento Hall

1. Call to Order	Heather
2. Roll Call	Heather
3. Open Forum	All
	Time Certain: 3:05 pm
4. Approval of the Agenda	All
5. Approval of the Minutes April 17, 2018 Attachment: EX 17/18-159	All
6. From the Chair <ul style="list-style-type: none"> ▪ 2019-2020 Approval of Impaction, AVC Forbes memo, April 11, 2018 ▪ Clarification on Executive Order 1100-Revised, EVC Blanchard's Memorandum, April 17, 2018 	Heather
7. From the Provost	Wang
8. Commencement Eligibility (<i>per Senate discussion on Marching Order, April 5, 2018</i>)	All
9. Parking for Research Participants (<i>per Senate Open Forum, March 29, 2018</i>)	All
10. APC Recommendations Regarding Executive Committee Referral President's Advising Task Force APC Recommendations memo – Attachment: EX 17/18-160 Executive Committee Referral – Attachment: EX 17/18-160a	All
11. Faculty Representatives Nominations – Vice President for Administration and Business Affairs and Chief Financial Officer Search Committee – (<i>to follow</i>)	All
12. GE Area A Learning Outcomes <ul style="list-style-type: none"> ▪ Policy: Attachment: EX 17/18-145 ▪ Transmittal Document: Attachment: EX 17/18-145a <p><i>Documents provided by Chris Bellon, Associate Dean, College of Arts and Letters</i></p> <ul style="list-style-type: none"> ▪ Cost Estimate for Reducing Composition (A2, SSC) to 20 SFR Attachment: EX 17/18-145b ▪ Rev. Final composition SFR Proposed Changes. Response to Senate Executive Committee, April 16, 2018 (Modified to include similar questions regarding EGL 20, Second Semester Composition) Attachment: EX 17/18-145c 	All
13. FPC: Academic Calendar – 2019-2020 AY	Attachment: EX 17/18-161 All