



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE AGENDA

May 8, 2018, 3:00 pm

275 Sacramento Hall

(Updated: May 8, 2018)

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 24, 2018 Attachment: EX 17/18-162	All
6. From the Chair	Heather
7. From the Provost	Wang
8. Program Proposals <u>Social Sciences and Interdisciplinary Studies: Family and Consumer Sciences</u> BS in Fashion Merchandising and Management Attachment: EX 17/18-163 BS in Human Development and Family Studies Attachment: EX 17/18-164 BS in Nutrition and Food Attachment: EX 17/18-165 <u>Art and Letters: History</u> Minor in Latin American Studies Attachment: EX 17/18-176	All
9. Faculty Representatives Nominations: VP for Administration & Business Affairs/CFO Search Committee Attachment: EX 17/18-166	All
10. Faculty Representatives Nominations: UEI Board of Directors Attachment: EX 17/18-167	All
11. Faculty Representatives Nominations: Center for Teaching and Learning Advisory Board Attachment: EX 17/18-177	All
12. Follow-up on Title V Discussion Question about Title V – Heather to Mallon, April 20, 2018 Attachment: EX 17/18-168 Presidents’ Consultation on Proposed Title 5 Amendments AVC Mallon, January 11, 2018 Attachment: EX 17/18-168a	All
13. Counseling Support Resolution ▪ Resolution Attachment: <i>(to follow)</i> ▪ AS-3317-18/FA/AA (Rev) Counseling Support Services and Student Success	All
14. Curriculum Subcommittee Standing Rules Attachment: EX 17/18-171	All

<p>15. Data Accessibility Work Group Report</p> <ul style="list-style-type: none"> ▪ Memo – Professor Pang, Chair, Data Accessibility Work Group Attachment: EX 17/18-169 ▪ Data Accessibility Work Group Report Attachment: EX 17/18-169a 	All
<p>16. CSU Sacramento Written Communication Rubrics Attachment: EX 17/18-170</p>	All
<p>17. FPC: Human Subjects Research Policy Referral</p> <ul style="list-style-type: none"> ▪ Faculty Policies Committee response Attachment: EX 17/18-172 ▪ Human Subjects Research Policy Referral Attachment: EX 17/18-172a 	All
<p>18. Custodianship of Student Evaluations of Teaching: Referral to UARTP Committee Attachment: EX 17/18-173</p>	All
<p>19. GSPC Prioritization of Grad Ed Report Recommendations Attachment: EX 17/18-175</p>	All
<p>20. APC Response to Executive Committee Referral: Use of Electronic Devices in the Classroom APC Response: Attachment: EX 17/18-178 Executive Committee Referral: EX 17/18-178a FPC Response: Attachment: EX 17/18-178b</p>	
<p>21. Student Safety Training Policy Draft Time Certain: 4:45 pm Attachment: EX 17/18-174 <i>Guests: Mike Lee, VP for Administration/CFO and Steve Leland, Director, Environmental Health and Safety (Interim)</i></p>	All