



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE

AGENDA

September 26, 2017, 3:00 pm

275 Sacramento Hall

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		All
▪ September 19, 2017	Attachment: EX 17/18-34	
6. From the Chair		Heather
▪ Transfer Model Curriculum and EO 1100		
• CSUAS Chair email of Sept. 3, 2017	Attachment: EX 17/18-35	
• CSU Campus Survey of Transfer Model Curriculum (TMC) Determinations Related to EO 1100 and Math 110	Attachment: EX 17/18-35a	
• CSU Discipline Faculty Survey on the Math 110 Descriptor and Transfer Model Curriculum (TMC)	Attachment: EX 17/18-35b	
▪ New Debate Procedures		
▪ Academic Senate vs Faculty Senate: Update		
7. From the Provost		Wang
8. Complaint Hearing Policy	Time Certain: 3:45 pm	All
<i>Guest: VP Mills, Division of Student Affairs</i>		
▪ Complaint Hearing Policy and Procedures for Students (STU-0110)		
▪ Student Rights and Responsibilities Policy (STU-0119)		
9. Student Affairs' Academic Partnerships	Time Certain: 3:55 pm	All
<i>Guest: VP Mills, Division of Student Affairs</i>		
10. Fake News Assignment – Open Forum item, September 5		All
11. Policy on Administrative Appointments – Open Forum item, September 12		All
12. Program Proposals – Arts & Letters: World Languages and Literatures		All
Master of Arts in Spanish	Attachment: EX 17/18-36	
13. Academic Program Review Pool – Review Team Chairs		All
Attachment: EX 17/18-37		

