



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE

AGENDA

October 10, 2017, 3:00 pm

275 Sacramento Hall

(Updated: 10/10/17)

1. Call to Order	Heather
2. Roll Call	Heather
3. Open Forum	All
4. Approval of the Agenda	All
5. Approval of the Minutes October 3, 2017	All
<p>Attachment: EX 17/18-46</p> <p>6. From the Chair</p> <ul style="list-style-type: none"> ▪ E-Learning Policy Revision Attachment: e-Learning Policy ▪ Open Forum Items Follow-up from September 26 meeting. <ul style="list-style-type: none"> • Parking • Cycles and skateboards in pedestrian-only zones ▪ Curriculum Subcommittee Chair Election Attachment: EX 17/18-47 	Heather
7. From the Provost	Wang
<p>8. Academic Calendar</p> <ul style="list-style-type: none"> ▪ Nov 3, 2016 Senate Meeting – Academic Calendar – 2018-2019: FS 16/17-75 Academic Calendar – 2018-2019 Transmittal Document ▪ AY 2018/19 Academic Calendar: Processes Affected and Critical Dates Attachment: EX 17/18-48f ▪ Academic Calendar Policy Transmittal Document Attachment: EX 17/18-48 Rationale for the Academic Calendar Policy Proposal Attachment: EX 17/18-48a Appendix 1 AY 2018-19 Calendar Exemplar Attachment: EX 17/18-48b Appendix 2 AY 2019-20 Calendar Exemplar Attachment: EX 17/18-48c Appendix 3 AY 2021-22 Calendar Exemplar Attachment: EX 17/18-48d Appendix 4 Survey Results Spring 2017 Attachment: EX 17/18-48e Appendix 5 ASI Survey Results Attachment: EX 17/18-48g Attachment: EX 17/18-48h 	Lee
<p>9. UPM Policy Work Group Update – Policy Memo #14: English/Writing Requirements</p> <p>Attachment: EX 17/18-44</p>	All

<p>10. FPC: Role and Responsibility of the Department Chair Policy</p> <ul style="list-style-type: none"> ▪ Policy Attachment: EX 17/18-42 ▪ Transmittal Document Attachment: EX 17/18-42a ▪ Appendix 1 UPM, Periodic Selection Dept. Chair Attachment: EX 17/18-49 ▪ Appendix 2 Definitions Attachment: EX 17/18-49a ▪ Appendix 3 CSU Campus Policies Attachment: EX 17/18-49b ▪ Appendix 4 CSU-Fresno Arbitration Attachment: EX 17/18-49c ▪ Appendix 5 CSU Fresno Arbitration 2014 Attachment: EX 17/18-49d ▪ Appendix 6 CSU Fresno Arbitration 2016 Attachment: EX 17/18-49e ▪ Appendix 7 CSU, Bargaining Units Attachment: EX 17/18-49f ▪ Appendix 8 CSU-CFA Unit 3 Contract Attachment: EX 17/18-49g 	Lee
<p>11. Policy on Administrative Appointments – Open Forum item, September 12</p>	
<p>12. General Education Learning Outcomes for the Graduation Requirements in US History, Constitution, and American Ideals</p> <ul style="list-style-type: none"> ▪ Preamble to American Institutions Student Learning Outcomes Attachment: EX 17/18-50 Attachment: EX 17/18-50a ▪ Transmittal Document Attachment: EX 17/18-50b 	All