



# SACRAMENTO STATE

Faculty Senate

## EXECUTIVE COMMITTEE

### AGENDA

October 24, 2017, 3:00 pm

275 Sacramento Hall

(Updated: 10/23/17)

1. Call to Order		Heather
2. Roll Call		Heather
3. Executive Session	<b>Time Certain: 3:00 – 3:15 pm</b>	Closed Meeting
4. Open Forum	<b>Time Certain: 3:16 pm</b>	All
5. Approval of the Agenda		All
6. Approval of the Minutes October 17, 2017	Attachment: <a href="#">EX 17/18-58</a>	All
7. From the Chair		Heather
<ul style="list-style-type: none"> <li>▪ EVC Blanchard Memorandum: Response to Chair Baaske, Chancellor’s General Education Advisory Committee, October 13, 2017 Attachment: <a href="#">EX 17/18-59</a></li> <li>▪ EO 1100 and 1110: <a href="#">CSU Long Beach</a> and <a href="#">San Francisco State University</a></li> <li>▪ Open Forum Follow-up: <ul style="list-style-type: none"> <li>• Access to IT support by faculty on weekends</li> <li>• Hornet Stadium Drive</li> </ul> </li> <li>▪ Sabbatical Reports</li> </ul>		
8. From the Provost		Wang
9. Academic Program Review Chair Pool Nominations	Attachment: <a href="#">EX 17/18-60</a>	All
10. Academic Senate vs Faculty Senate		All
11. Academic Calendar Policy		All
12. Education Task Force	Attachment: <a href="#">EX 17/18-61</a> <b>Time Certain: 3:30</b> <i>Guest: Dean Sidorkin and Associate Dean Wong, College of Education</i>	All
13. Committee Vacancies ( <i>continuation of previous discussion</i> )		All
14. EO 1100 Resolution	Attachment: <a href="#">EX 17/18-62</a>	All
15. Difference Between Upper and Lower Division Classes ( <i>Open Forum item from October 17</i> )		All