



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE

AGENDA

October 31, 2017, 3:00 pm

275 Sacramento Hall

(Updated: 10/31/17)

1. Call to Order		Heather
2. Roll Call		Heather
3. Executive Session	Time Certain: 3:00 – 3:15 pm	Closed Meeting
4. Open Forum	Time Certain: 3:16 pm	All
5. Approval of the Agenda		All
6. Approval of the Minutes October 24, 2017	Attachment: EX 17/18-63	All
7. From the Chair <ul style="list-style-type: none"> ▪ EO 1100 and 1110 Resolutions: CSU San Jose State and CSU Los Angeles ▪ EO 1064 Resolutions: CSU San Jose State ▪ DACA Resolution: CSU Los Angeles ▪ Temporary Faculty - Call for Nominations 		Heather
8. From the Provost		Wang
9. Commencement <i>Guest: Cely Smart, Office of the President</i>		All
10. Policy on Visual and Sound Productions on Property Owned, Leased, and/or Controlled by University Attachment: EX 17/18-64 <i>Guest: Cely Smart, Office of the President</i>		All
11. Difference Between Upper and Lower Division Classes <i>(Open forum item from October 17)</i>		All
12. Follow-up to Academic vs Faculty Senate Discussion – October 26 Faculty Senate Meeting		All
13. E.O. 1100: Senate Chairs Open Letter <i>(to follow)</i>		All
14. Follow-up to FS 16/17-103/EX	Attachment: EX 17/18-65	All