



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE

AGENDA

November 7, 2017, 3:00 pm

275 Sacramento Hall

(Updated: 11/7/17)

1. Executive Session	Time Certain: 3:00 pm	Closed meeting
2. Call to Order of the Regular Business Meeting	Time Certain: 3:10 pm	Heather
3. Roll Call		Heather
4. Open Forum	Time Certain: 3:10 pm	All
5. Approval of the Agenda		All
6. Approval of the Minutes October 31, 2017	Attachment: EX 17/18-66	All
7. From the Chair <ul style="list-style-type: none"> ▪ EO 1100 Resolutions: CSU Chico, Northridge, Pomona, East Bay, Northridge ▪ DACA Resolution: CSU Pomona 		Heather
8. From the Provost		Wang
9. Academic Calendar Policy—Committee of the Whole Follow-up		All
10. Workgroup on Course Definitions	Attachment: EX 17/18-69	All
11. Workgroup on Senate Voting Rights	Attachment: EX 17/18-70	All
12. DACA Resolution <i>Guest: Elvia Ramirez, Chair, CODE</i> Attachment: EX 17/18-67	Time Certain: 4:00 pm	All
13. E.O. 1100: Senate Chairs Open Letter		All
14. GE/GRPC – Area A Survey	Attachment: EX 17/18-68	All
15. AITC Standing Rules	Attachment: EX 17/18-71	