



# SACRAMENTO STATE

Faculty Senate

## EXECUTIVE COMMITTEE AGENDA

**January 29, 2019, 3:00 pm**

**275 Sacramento Hall**

*(Updated: 1/29/19)*

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| <b>1. Call to Order</b>   |   | Peigahi |
| <b>2. Roll Call</b>   |   | Peigahi |
| <b>3. Approval of the Agenda</b>  |   | All     |
| <b>4. Approval of the Minutes December 4, 2018</b>  | Attachment: <a href="#">EX 18/19-87</a> | All     |
| <b>5. Student Safety Training Policy (Interim)</b>  | <b>Time Certain: 3:05 pm</b>            | All     |
| <ul style="list-style-type: none"> <li>▪ <b>Referral:</b> Attachment: <a href="#">EX 18/19-88</a></li> <li>▪ <b>FPC's Recommendations:</b> Attachment: <a href="#">EX 18/19-88a</a><br/><i>Guest: Stacy Hayano, Administration &amp; Business Affairs</i></li> </ul>  |   |         |
| <b>6. Commencement Update</b>   | <b>Time Certain: 3:15 pm</b>            | Smart   |
| <ul style="list-style-type: none"> <li>▪ Questions Attachment: <a href="#">EX 18/19-90</a></li> <li>▪ Spring 2018 Budget: Attachment: <a href="#">EX 18/19-90a</a><br/><i>Guest: Cely Smart, Chief of Staff (Interim)</i></li> </ul>  |   |         |
| <b>7. Open Forum</b>  | <b>Time Certain: 3:30 pm</b>            | All     |
| <b>8. From the Chair</b>  |   | Peigahi |
| <ul style="list-style-type: none"> <li>▪ <b>Spring 2019 Marshalls</b> Attachment: <a href="#">EX 18/19-89</a></li> <li>▪ <b>Provost and Vice President for Academic Affairs Search</b></li> <li>▪ <b>Administrative Appointments Policy and Interim Appointments</b><br/><a href="#">Administrative Appointment Policy HRS-0106</a></li> <li>▪ <b>ASCSU Campus Report</b> Attachment: <a href="#">EX 18/19-91</a></li> <li>▪ <b>Carnegie Community Engagement Reclassification Steering Committee</b><br/><b>UARTP Committee Representative:</b> Attachment: <a href="#">EX 18/19-93</a></li> <li>▪ <b>Human Subjects Research Policy</b><br/>Referral – Attachment: <a href="#">EX 18/19-95</a><br/>FPC request for extension to Fall 2019 – Attachment: <a href="#">EX 18/19-95a</a><br/>FPC request for extension to May 1, 2019 – Attachment: <a href="#">EX 18/19-95b</a></li> <li>▪ <b>CBA College Structure</b><br/>CBA Reorganization By Department - Attachment: <a href="#">EX 18/19-96</a><br/>CBA Organization Chart, effective August 2019 - Attachment: <a href="#">EX 18/19-96a</a></li> </ul> |   |         |

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|---|--------|
| <p><b>9. From the President</b></p> <ul style="list-style-type: none"> <li>▪ <b>Posthumous Degree Presidential Guidelines</b> – Attachment: <a href="#">EX 18/19-97</a></li> <li>▪ <b>Priority Registration Policy - Amendments</b><br/> Memorandum - President Nelsen – Dec 17, 2018 – Attachment: <a href="#">EX 18/19-98</a><br/> Policy with track changes – Attachment: <a href="#">EX 18/19-98a</a></li> </ul>  | Nelsen |
| <p><b>10. From the Provost</b></p>  | Perez  |
| <p><b>11. Policies</b></p> <ul style="list-style-type: none"> <li>▪ <b>University Policy on Policy and Procedures – Draft</b><br/> Policy - Attachment: <a href="#">EX 18/19-99</a><br/> Flow Chart – Attachment: <a href="#">EX 18/19-99a</a></li> <li>▪ <b>Establishment and Administration of Endowed Chairs and Professorships</b><br/> Attachment: <a href="#">EX 18/19-100</a><br/> <i>Guest: Bill DeGraffenreid, President’s Office</i></li> <li>▪ <b>Periodic Review of Administrative Performance -</b> Attachment: <a href="#">EX 18/19-101</a><br/> <i>Guest: Amy Wallace, AVP, Academic Excellence</i></li> <li>▪</li> </ul>  | All    |
| <p><b>12. February 7 Senate Agenda</b></p> <ul style="list-style-type: none"> <li>▪ <b>Calendar Policy –</b><br/> Model 4 – Fall Recess – Attachment: <a href="#">EX 18/19-108</a><br/> Model 1 – Status Quo – Attachment: <a href="#">EX 18/19-108a</a><br/> ASI 2018/19-11-17, Resolution in Support of the Status Quo Academic Calendar Policy<br/> Attachment: <a href="#">EX 18/19-108b</a></li> </ul>   | All    |
| <p><b>13. Program Proposals</b></p> <ul style="list-style-type: none"> <li>▪ <b>Bachelor of Music (Jazz Studies)</b> Attachment: <a href="#">EX 18/19-63</a> <b>Time Certain: 4:20 pm</b><br/> <i>Guest: Anna Presler, School of Music</i></li> <li>▪ <b>BA in Art History (A&amp;L)</b> - Attachment: <a href="#">EX 18/19-104</a></li> <li>▪ <b>BA in Film (Digital Film/Video Production) (A&amp;L)</b> - Attachment: <a href="#">EX 18/19-105</a></li> <li>▪ <b>BA in Film (Film Studies) (A&amp;L)</b> - Attachment: <a href="#">EX 18/19-106</a></li> <li>▪ <b>MA in Industrial-Organizational Psychology (SSIS)</b> - Attachment: <a href="#">EX 18/19-107</a><br/> <i>Guest: Rebecca Cameron, Chair, Department of Psychology</i> <b>Time Certain: 4:30 pm</b></li> </ul> | All    |