



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE AGENDA

February 5, 2019, 3:00 pm

275 Sacramento Hall

(Updated: 2/4/19)

1. Call to Order	Peigahi
2. Roll Call	Peigahi
3. Approval of the Agenda	All
4. Approval of the Minutes January 29, 2019 Attachment: EX 18/19-109	All
5. Open Forum Time Certain: 3:15 pm	All
6. From the Chair	Peigahi
7. Priority Registration Policy – Amendments - Referral <ul style="list-style-type: none"> ▪ Memorandum - President Nelsen – Dec 17, 2018 – Attachment: EX 18/19-98 ▪ Policy with track changes – Attachment: EX 18/19-98a 	All
8. From the Provost	Perez
9. February 7 Senate Agenda <ul style="list-style-type: none"> ▪ Calendar Policy – Model 4 – Fall Recess – Attachment: EX 18/19-108 Model 1 – Status Quo – Attachment: EX 18/19-108a ASI 2018/19-11-17, Resolution in Support of the Status Quo Academic Calendar Policy Attachment: EX 18/19-108b 	All
10. Policies <ul style="list-style-type: none"> ▪ University Policy on Policy and Procedures – Draft Policy - Attachment: EX 18/19-99 Flow Chart – Attachment: EX 18/19-99a UPM – Policy on Policies – PRS-0106 ▪ Establishment and Administration of Endowed Chairs and Professorships Policy Attachment: EX 18/19-100 Endowed Professorships Policy – UME04100 <i>Guest: Bill DeGraffenreid, President’s Office</i> ▪ Periodic Review of Administrative Performance - Attachment: EX 18/19-101 <i>Guest: Amy Wallace, AVP, Academic Excellence</i> 	All

11. Nominations –Provost/VP of Academic Affairs Search Committee Attachment: EX 18/19-110	All
12. Alumni Affairs Attachment: EX 18/19-111 Time Certain: 4:30 pm <i>Guest: Al Frisone, Vice President, University Advancement</i>	Holl
13. Standing Policy Committee Chairs policy updates	SPC Chairs
14. Difference in Pay Leave (DIP) Policy <ul style="list-style-type: none"> ▪ Policy – Attachment: EX 18/19-112 ▪ Transmittal Document – Attachment: EX 18/19-112a 	Cyrenne
15. Sabbatical Leave Policy <ul style="list-style-type: none"> ▪ Policy Attachment: EX 18/19-113 ▪ Transmittal Document Attachment: EX 18/19-113a 	Cyrenne