



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE AGENDA

February 12, 2019, 3:00 pm

275 Sacramento Hall

(Updated: 2/11/19)

1. Call to Order	Peigahi
2. Roll Call	Peigahi
3. Executive Session	Time Certain: 3:02 pm Exec Members only
4. Approval of the Agenda	All
5. Approval of the Minutes February 5, 2019	Attachment: EX 18/19-114 All
6. Open Forum	Time Certain: 3:15 pm All
7. From the Chair <ul style="list-style-type: none"> General Education Task Force Report, Recommendations for GE Review and Reform Attachment: EX 18/19-115 	Peigahi
8. From the Provost	Perez
9. Calendar Policy – <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> Attachment: EX 18/19-100 Endowed Professorships Policy – UME04100 Guest: Bill DeGraffenreid, President’s Office Periodic Review of Administrative Performance - Attachment: EX 18/19-101 Guest: Amy Wallace, AVP, Academic Excellence 	All
11. 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
12. Standing Policy Committee Chairs updates	SPC Chairs