



# SACRAMENTO STATE

Faculty Senate

## EXECUTIVE COMMITTEE AGENDA

March 26, 2019, 3:00 pm

275 Sacramento Hall

Updated: 3/26/19

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| 1. Call to Order  | Peigahi           |
| 2. Roll Call  | Peigahi           |
| 3. Approval of the Agenda   | All               |
| 4. Approval of the Minutes March 5, 2019 Attachment: <a href="#">EX 18/19-132</a>   | All               |
| 5. Open Forum <span style="float: right;"><b>Time Certain: 3:05 pm</b></span>   | All               |
| 6. From the Chair <ul style="list-style-type: none"> <li>▪ Executive Session – April 2</li> </ul>   | Peigahi           |
| 7. Report from ASCSU March 14-15, 2019 – Attachment: <a href="#">EX 18/19-148</a>   | Statewide Senator |
| 8. From the Provost   | Perez             |
| 9. Vice President for University Advancement Search Committee – Faculty Representatives<br>Attachment: EX 18/19-133 – To follow.  | All               |
| 10. CCE Associate Dean Search<br><a href="#">Administrative Appointments Policy</a>   | All               |
| 11. Program Proposals <ul style="list-style-type: none"> <li>▪ BA in Music – Attachment: <a href="#">EX 18/19-134</a></li> <li>▪ Bachelor of Music (Instrumental) – Attachment: <a href="#">EX 18/19-135</a></li> <li>▪ Bachelor of Music (Jazz Studies) – Attachment: <a href="#">EX 18/19-136</a></li> <li>▪ Bachelor of Music (Keyboard) – Attachment: <a href="#">EX 18/19-137</a></li> <li>▪ Bachelor of Music (Music Education) – Attachment: <a href="#">EX 18/19-138</a></li> <li>▪ Bachelor of Music (Theory/Composition) – Attachment: <a href="#">EX 18/19-139</a></li> <li>▪ Bachelor of Music (Voice) – Attachment: <a href="#">EX 18/19-140</a></li> <li>▪ Minor in Music – Attachment: <a href="#">EX 18/19-141</a></li> </ul> | All               |

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| <p><b>12. Policies</b></p> <p><b>GE/GRPC:</b><br/> <b>Area A Learning Objectives</b> - Attachment: <a href="#">EX 18/19-142</a><br/> <ul style="list-style-type: none"> <li>▪ Transmittal Document: <a href="#">EX 18/19-142a</a></li> </ul> <b>Composition II Learning Objectives</b> – Attachment: <a href="#">EX 18/19-143</a><br/> <ul style="list-style-type: none"> <li>▪ Transmittal Document: <a href="#">EX 18/19-143a</a></li> </ul> <b>English/Writing Requirements Revision Proposal</b> – Attachment: <a href="#">EX 18/19-144</a><br/> <ul style="list-style-type: none"> <li>▪ Transmittal Document: EX 18/19-144a (to follow)</li> </ul> <b>Sacramento State Written Communication Rubric and Implementation Guidelines</b><br/> Attachment: <a href="#">EX 18/19-145</a><br/> <ul style="list-style-type: none"> <li>▪ Transmittal document: <a href="#">EX 18/19-145a</a></li> </ul> <b>Service Learning Designation, Establishment of Criteria and Procedures</b> <b>Time Certain: 3:45 pm</b><br/> Attachment: <a href="#">EX 18/19-149</a><br/> <ul style="list-style-type: none"> <li>▪ Transmittal document: <a href="#">EX 18/19-149a</a></li> </ul> <b>GSPC:</b> <b>Time Certain: 4:00 pm</b><br/> <b>Graduation Writing Assessment Requirement (GWAR) for Graduate Students, Amendment of:</b> Attachment: <a href="#">EX 18/19-146</a><br/> <ul style="list-style-type: none"> <li>▪ Transmittal Document: <a href="#">EX 18/19-146a</a></li> </ul> </p> | All  |
| <p><b>13. Irregular Academic Programs</b></p>   | All  |
| <p><b>14. Resolution: Sense of the Senate Resolution on CSU Electronic Core Collection Funding</b><br/> <i>Guest: Rachel Stark, Library</i><br/> <ul style="list-style-type: none"> <li>▪ Resolution – Attachment: <a href="#">EX 18/19-147</a></li> <li>▪ Humboldt State University Resolution 08-18/19-EX, February 12, 2019<br/> Attachment: <a href="#">EX 18/19-147a</a></li> <li>▪ CSU Academic Senate Support for the Electronic Core Collection, Jennifer Fabbi, Chair, CSU Council of Library Deans, November 2, 2018 – Attachment: <a href="#">EX 18/19-147b</a></li> </ul> </p>  | Stark  |
| <p><b>15. Faculty Senate Subcommittees – Vacancies</b></p>  | <p><b>Time Certain: 4:30 pm</b></p> <p>All</p> |