



# SACRAMENTO STATE

Faculty Senate

## EXECUTIVE COMMITTEE AGENDA

**April 2, 2019** (Updated :4/2/19)

**2:30 - 3:00 pm – Executive Session**

**3:00 – 5:00 pm – Regular Meeting**

**Location Change: 202 Sacramento Hall (President’s Conference Room)**

<b>1. Executive Session</b>	<b>Time Certain: 2:30 – 3:00 pm</b>	Executive Committee
<b>2. Call to Order</b>		Sheppard
<b>3. Roll Call</b>		Peigahi
<b>4. Approval of the Agenda</b>		All
<b>5. Approval of the Minutes March 26, 2019</b>	Attachment: <a href="#">EX 18/19-150</a>	All
<b>6. Open Forum</b>	<b>Time Certain: 3:05 pm</b>	All
<b>7. From the Chair</b>		Peigahi
<b>8. From the Provost</b>		Perez
<b>9. Vice President for University Advancement Search Committee – Faculty Representatives</b> Attachment: EX 18/19-133 – To follow.		All
<b>10. Irregular Academic Programs Referral</b>	<b>Time Certain 3:15 pm</b>	All
<b>11. Policies</b>	<b>Time Certain: 3:30 pm</b>	All
<p><b>English/Writing Requirements Revision Proposal</b> – Attachment: <a href="#">EX 18/19-144</a></p> <ul style="list-style-type: none"> <li>▪ Transmittal Document: EX 18/19-144a (to follow)</li> </ul> <p><i>Guest: Hogan Hays, Writing and Reading Subcommittee member</i></p> <p><b>Sacramento State Written Communication Rubric and Implementation Guidelines</b> Attachment: <a href="#">EX 18/19-145</a></p> <ul style="list-style-type: none"> <li>▪ Transmittal document: <a href="#">EX 18/19-145a</a></li> </ul> <p><i>Guest: Hogan Hayes, Writing and Reading Subcommittee member</i></p> <p><b>Protecting Undocumented Individuals and Immigration and Customs Enforcement on Campus Policy (Interim)</b> Attachments: <a href="#">EX 18/19-151</a> <a href="#">EX 18/19-151a</a> <i>Guest: Diana Tate Vermeire, Executive Director, Office of Inclusive Excellence</i></p>		
<b>12. Resolution: Sense of the Senate Resolution on CSU Electronic Core Collection Funding</b> <i>Guest: Rachel Stark, Library</i>	<b>Time Certain: 4:00 pm</b>	Stark
<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 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>		