



# SACRAMENTO STATE

Faculty Senate

## EXECUTIVE COMMITTEE AGENDA

April 9, 2019

3:00 pm, 275 Sacramento Hall

Updated: 4/9/19

1. Call to Order	<b>Time Certain: 3:00 pm</b>	Peigahi
2. Executive Session (tentative)	<b>Time Certain: 3:05 – 3:20 pm</b>	Executive Committee
3. Roll Call		Peigahi
4. Approval of the Agenda		All
5. Approval of the Minutes April 2, 2019 Attachment: <a href="#">EX 18/19-152</a>		All
6. Open Forum	<b>Time Certain: 3:25 pm</b>	All
7. From the Chair		Peigahi
8. From the Provost		Perez
9. Vice President for University Advancement Search Committee – Faculty Representatives Attachment: EX 18/19-133 – To follow.		All
10. MBA Program Singapore		All
11. <a href="#">Protecting Undocumented Individuals and Immigration and Customs Enforcement on Campus (Interim)</a> ▪ FPC’s recommendation, April 8, 2019 – Attachment: <a href="#">EX 18/19-153</a>		Cyrenne
12. University Committee Appointments	<b>Time Certain: 4:15 pm</b>	All