



**EXECUTIVE COMMITTEE
AGENDA**

April 16, 2019

3:00 pm, 275 Sacramento Hall

(Updated: 4/15/19)

1. Call to Order	Sheppard
2. Roll Call	Peigahi
3. Approval of the Agenda	All
4. Approval of the Minutes April 9, 2019 Attachment: EX 18/19-154	All
5. Open Forum Time Certain: 3:05 pm	All
6. <u>Alcohol Beverage and Drug Policy</u>	Sheppard
7. From the Chair ▪ ASI Resolution Addressing Faculty Diversity Hiring Practices, 2018/2019-0134	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. Resolution: Sense of the Senate Resolution on CSU Electronic Core Collection Funding <i>Guest: Rachel Stark, Library</i> ▪ Resolution – Attachment: EX 18/19-147 ▪ Humboldt State University Resolution 08-18/19-EX, February 12, 2019 Attachment: EX 18/19-147a ▪ CSU Academic Senate Support for the Electronic Core Collection, Jennifer Fabbi, Chair, CSU Council of Library Deans, November 2, 2018 – Attachment: EX 18/19-147b	Stark
11. Faculty Recognition/Celebration	All