



# SACRAMENTO STATE

Faculty Senate

## EXECUTIVE COMMITTEE AGENDA

April 30, 2019

3:00 pm, 275 Sacramento Hall

(Updated: 4/30/19)

1. Call to Order	Peigahi
2. Roll Call	Peigahi
3. Approval of the Agenda	All
4. Approval of the Minutes April 16, 2019 Attachment: <a href="#">EX 18/19-155</a>	All
5. Open Forum <span style="float: right;"><b>Time Certain: 3:05 pm</b></span>	All
6. From the Chair	Peigahi
7. From the Provost	Perez
8. Program Review: Undergraduate Studies in Education: Child Development Attachment: <a href="#">EX 18/19-156</a>	All
9. Program Proposals <ul style="list-style-type: none"> <li>▪ BA in International Relations (SSIS) Attachment: <a href="#">EX 18/19-157</a></li> <li>▪ BS in Nutrition and Food (Dietetics) (SSIS) Attachment <a href="#">EX 18/19-158</a></li> <li>▪ Certificate in Maker Education (COE) Attachment: <a href="#">EX 18/19-159</a></li> <li>▪ MA in Educational Technology (COE) Attachment: <a href="#">EX 18/19-160</a></li> </ul>	All
10. Policies <p><b>Periodic Review of Administrative Performance Policy and Procedures</b></p> <ul style="list-style-type: none"> <li>▪ Policy: Attachment <a href="#">EX 18/19-161</a></li> <li>▪ Transmittal Document: Attachment <a href="#">EX 18/19-161b</a></li> <li>▪ Guidelines/Procedures: Attachment <a href="#">EX 18/19-161a</a></li> <li>▪ Transmittal Document: Attachment <a href="#">EX 18/19-161d</a></li> <li>▪ FPC Referral: Attachment <a href="#">EX 18/19-161c</a></li> </ul> <p><b>Establishment and Administration of Endowed Chairs and Professorships (Interim)</b></p> <ul style="list-style-type: none"> <li>▪ Policy – Attachment: <a href="#">EX 18/19-162</a></li> <li>▪ Faculty Policies Committee recommendation: Attachment: <a href="#">EX 18/19-162a</a></li> <li>▪ Transmittal Document: Attachment: <a href="#">EX 18/19-162b</a></li> </ul> <p><b>English Language Proficiency Requirement Policy</b></p> <ul style="list-style-type: none"> <li>▪ Policy: Attachment - <a href="#">EX 18/19-163</a></li> <li>▪ Transmittal Document: Attachment <a href="#">EX 18/19-163a</a></li> </ul> <p><b>Undergraduate Degree Unit Minima</b></p> <ul style="list-style-type: none"> <li>▪ Policy: Attachment - <a href="#">EX 18/19-164</a></li> <li>▪ Transmittal Document: Attachment: <a href="#">EX 18/19-164a</a></li> </ul>	

<b>11. Committee Appointments</b> <ul style="list-style-type: none"><li>▪ <b>Committee on Internationalization</b> Attachment: <a href="#">EX 18/19-165</a></li><li>▪ <b>UEI Board of Directors</b> Attachment: <a href="#">EX 18/19-66</a></li><li>▪ <b>Diversity Council</b> Attachment: <a href="#">EX 18/19-167</a></li><li>▪ <b>CTL Advisory Board</b></li></ul>	All
---	-----