



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE AGENDA

May 7, 2019

3:00 pm, 275 Sacramento Hall

1. Call to Order	Peigahi
2. Roll Call	Peigahi
3. Approval of the Agenda	All
4. Approval of the Minutes April 30, 2019 Attachment: EX 18/19-164	All
5. Open Forum Time Certain: 3:05 pm	All
6. Search Committee – VP Advancement	All
7. Campus Website Time Certain: 3:15 pm <i>Guests: Christine Devine, VP and Jen Schwedler, Associate Chief Information Officer, Information Resources and Technology</i>	All
8. From the Chair	Peigahi
9. From the Provost	Perez