



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE

AGENDA

July 10, 2018, 11:00 am

275 Sacramento Hall

Updated: 7/9/18

Note: Meeting time has been extended to 12:30 pm

1. Call to Order		Peigahi
2. Roll Call		Peigahi
3. Open Forum	Time Certain: 11:05 am	All
4. Approval of the Agenda		All
5. Approval of the Minutes May 8, 2018	Attachment: EX 18/19-01	All
6. From the Chair		Peigahi
<u>FYIs</u>		
▪ EO 1111 Policy on Disability Support and Accommodations		
▪ CSU Council on Ethnic Studies recommendations of a Task Force on the Advancement of Ethnic Studies	Attachment: EX 18/19-02	
▪ 2018/19 Academic Calendar	Attachment: EX 18/19-03	
▪ Fob access to Sacramento Hall		
7. From the Provost		Wang
8. School of Nursing – Clinical RTP Track	Time Certain: 11:30 am	All
9. Administration of Sponsored Projects at CSU, Sacramento	Time Certain: 11:45 am	Rexin and DeGraffenreid
<i>Guest: Shannon Rexin and Bill DeGraffenreid, Office of Research, Innovation, and Economic Development</i>		
10. Policy on the Creation, Oversight, and Review of Academic Centers and Institutes (Interim)		DeGraffenreid
<i>Guest: Bill DeGraffenreid, Office of Research, Innovation, and Economic Development</i>		
	Time Certain: 11:55 am	
11. Indirect Costs Recovered Fund (IDC) Sharing Plan and Facilities and Administration (F&A)	Time Certain: 12:05 pm	DeGraffenreid
<i>Guest: Bill DeGraffenreid, Office of Research, Innovation, and Economic Development</i>		
▪ New Indirect Cost Recovered Fund (IDC) Sharing Plan *Revised*, May 8, 2018		
Attachment: EX 18/19-04		
▪ IDC Sharing Plan email, DeGraffenreid to Heather and Peigahi, May 12, 2018		
Attachment: EX 18/19-04a		
12. Additional Items		All