



# SACRAMENTO STATE

Faculty Senate

## EXECUTIVE COMMITTEE AGENDA

**August 28, 2018, 3:00 pm**

**275 Sacramento Hall**

*Updated: 8/27/18*

<b>1. Call to Order</b>	Peigahi
<b>2. Roll Call</b>	Peigahi
<b>3. Executive Session – Closed Meeting</b>	<b>Time Certain: 3:05 pm</b>
<b>4. Open Forum</b>	<b>Time Certain: 3:20 pm</b> All
<b>5. Approval of the Agenda</b>	All
<b>6. Approval of the Minutes July 10, 2018</b> Attachment: <a href="#">EX 18/19-05</a>	All
<b>7. From the Chair</b> <ul style="list-style-type: none"> <li>▪ New Faculty Orientation Update</li> <li>▪ CFA Collaboration</li> </ul>	Peigahi
<b>8. From the Provost</b>	Wang
<b>9. Sacsend – Moraga Way Transition (Herky Streetcar) and Consultation/Implications</b> Attachment: <a href="#">EX 18/19-06</a> <b>Time Certain: 3:30 pm</b> <i>Guests: Stacy Hayano, Vice President for Administration/CFO (Interim) and Tony Lucas, Senior Director, University Transportation &amp; Parking Services</i>	Hayano and Lucas
<b>10. Administration of Sponsored Projects at Sacramento State (Interim) Policy and Procedures</b> <b>FPC referral (draft)</b> Attachment: <a href="#">EX 18/19-07</a> <b>Recommendation to President Nelsen (draft)</b> Attachment <a href="#">EX 18/19-07a</a>	All
<b>11. Policy on the Creation, Oversight, and Review of Academic Centers and Institutes (Interim)</b> <b>APC and FPC referral (draft)</b> Attachment: <a href="#">EX 18/19-08</a>	All

<p><b>12. Program Proposals</b></p> <p><b><u>Arts and Letters</u></b>  BA in Design Studies Attachment: <a href="#">EX 18/19-09</a>  BA in Journalism Attachment: <a href="#">EX 18/19-10</a>  BFA Graphic Design Attachment: <a href="#">EX 18/19-11</a>  BFA in Interior Architecture Attachment: <a href="#">EX 18/19-12</a>  BA in Photography Attachment: <a href="#">EX 18/19-13</a></p> <p><b><u>Health and Human Services</u></b>  BS in Recreation Therapy Attachment: <a href="#">EX 18/19-14</a>  Master of Public Health Attachment: <a href="#">EX 18/19-15</a></p> <p><b><u>Engineering and Computer Science</u></b>  MS in Civil Engineering Attachment: <a href="#">EX 18/19-17</a></p> <p><b><u>Social Sciences and Interdisciplinary Studies</u></b>  MS in Applied Behavior Analysis Attachment: <a href="#">EX 18/19-16</a></p>	All
<p><b>13. Faculty Senate Meeting September 6 and Retreat</b></p>	All
<p><b>14. Degree Analytics</b> <span style="float: right;"><b>Time Certain: 4:00 pm</b></span>  <i>Guest: Jim Dragna, Executive Director of University Initiatives and Student Success</i></p>	Dragna
<p><b>15. Office of Inclusive Excellence Update</b> <span style="float: right;"><b>Time Certain: 4:15 pm</b></span></p> <ul style="list-style-type: none"> <li>▪ Preferred Name Procedure</li> <li>▪ Protecting Undocumented Individuals (anticipated policy)</li> <li>▪ Climate Survey Update</li> <li>▪ Diversity Council (two Faculty Senate Representatives)</li> </ul> <p><i>Guest: Diana Tate Vermeire, Executive Director, Office of Inclusive Excellence</i></p>	Vermeire
<p><b>16. Additional Items</b></p>	All