



# SACRAMENTO STATE

Faculty Senate

## EXECUTIVE COMMITTEE AGENDA

September 4, 2018, 3:00 pm  
275 Sacramento Hall  
(Updated: 9/4/18)

<b>1. Call to Order</b>		Peigahi
<b>2. Roll Call</b>		Peigahi
<b>3. Open Forum</b>	<b>Time Certain: 3:05 pm</b>	All
<b>4. Approval of the Agenda</b>		All
<b>5. Approval of the Minutes August 28, 2018</b>	Attachment: <a href="#">EX 18/19-19</a>	All
<b>6. From the Chair</b>	<ul style="list-style-type: none"> <li>▪ Senate Orientation – September 13</li> <li>▪ CSU EO 1096: Employee Duty to Report Discrimination, Harassment (including Sexual Harassment), Sexual Misconduct, Dating and Domestic Violence, and Stalking Attachment: <a href="#">EX 18/19-20</a></li> <li>▪ Center for Teaching and Learning Annual Report – June 2018 Attachment: <a href="#">EX 18/19-21</a></li> <li>▪ Contacting the Senate Chair</li> </ul>	Peigahi
<b>7. From the Provost</b>		Wang
<b>8. Carnegie Classification Endorsement</b>	<p><i>Guest: Jim German, Undergraduate Dean</i></p> <ul style="list-style-type: none"> <li>▪ Campus Community Engagement Definition Memo, German to Peigahi, Aug 7, 2018 Attachment: <a href="#">EX 18/19-18a</a></li> <li>▪ Community Engagement Definition, Endorsement of Attachment: <a href="#">EX 18/19-18b</a></li> </ul>	All
<b>9. Program Proposals</b>		All
<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>	
<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>	
<b><u>Engineering and Computer Science</u></b>		
MS in Civil Engineering	Attachment: <a href="#">EX 18/19-17</a>	
<b><u>Social Sciences and Interdisciplinary Studies</u></b>		
MS in Applied Behavior Analysis	Attachment: <a href="#">EX 18/19-16</a>	

<b>10. September 6 Senate Meeting</b>	All
<b>11. Executive Committee Referrals from 2017/18 Senate</b> Attachment: <a href="#">EX 18/19-23</a>	All
<b>12. New Faculty Orientation</b> <i>Guest: Brian Oppy, AVP Faculty Advancement</i>	<b>Time Certain: 4:00 pm</b> All
<b>13. Student Safety Training Policy (Interim)</b> <i>Guest: Stacy Hayano, Vice President for Administration/CFO (Interim) and Gary Rosenblum, Risk Management Services</i>	<b>Time Certain: 4:20 pm</b> All
<ul style="list-style-type: none"> <li>▪ <b>Interim Policy – Student Safety Training (ADM-0135) Memorandum Hayano to Peigahi, August 27, 2018</b> Attachment: <a href="#">EX 18/19-22</a></li> <li>▪ <b>Student Safety Training Policy (Interim)</b> Attachment: <a href="#">EX 18/19-22a</a></li> </ul>	
<b>14. Additional Items</b>	All