



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE AGENDA

September 11, 2018, 3:00 pm
275 Sacramento Hall

1. Call to Order		Peigahi
2. Roll Call		Peigahi
3. Open Forum	Time Certain: 3:05 pm	All
4. Approval of the Agenda		All
5. Approval of the Minutes September 4, 2018	Attachment: EX 18/19-24	All
6. From the Chair		Peigahi
<ul style="list-style-type: none"> ▪ Review of Executive Committee Charge ▪ Request for Senate Presentations: <ul style="list-style-type: none"> Bursar's Office Book Loan Program Classroom Wellness and FLC 		
7. From the Provost		Wang
8. Hispanic Serving Institutions Survey	Time Certain: 3:20 pm	Dragna / Murphy
<i>Guests: Jim Dragna, Executive Director of University Initiatives and Student Success and Jenny Murphy, Dean, College of Continuing Education</i>		
9. Program Proposals	Time Certain: 3:30 pm	All
<u>Arts and Letters</u> BA in Journalism (<i>updated 9/5/18</i>)	Attachment: EX 18/19-10	
<u>Health and Human Services</u> BS in Recreation Therapy	Attachment: EX 18/19-14	
<u>Engineering and Computer Science</u> MS in Civil Engineering	Attachment: EX 18/19-17	
<u>Social Sciences and Interdisciplinary Studies</u> MS in Applied Behavior Analysis BS in Human Development and Family Studies	Attachment: EX 18/19-16 Attachment: EX 18/19-25	
<ul style="list-style-type: none"> ▪ Evidence of Consultation 	Attachment: EX 18/19-25a	
10. Executive Committee Referrals from 2017/18 Senate	Attachment: EX 18/19-23	All
11. September 20 Faculty Senate Agenda	Time Certain: 4:10 pm	All
12. September 6 Senate Meeting Recap		All

13. Academic Information Technology Committee (AITC) Executive Committee Representative Appointment <i>Meetings: 1st and 3rd Fridays, 12:00 – 1:30 pm</i>	All
14. Oversight of Chair’s Policy	All
15. Additional Items	All