



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE AGENDA

September 18, 2018, 3:00 pm

275 Sacramento Hall

Updated: 9/17/18

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 11, 2018 Attachment: EX 18/19-26	All
6. From the Chair	Peigahi
7. From the Provost	Wang
8. Diversity Council: Faculty Representative Nominations Attachment: EX 18/19-29	All
9. Program Proposal <u>Engineering and Computer Science</u> MS in Civil Engineering Attachment: EX 18/19-17 Guest: Ben Fell, Chair, Department of Civil Engineering	Time Certain: 3:30 pm All
10. September 20 Senate Agenda: Information Item Update	Time Certain: 3:45 pm
11. ASCSU Update <ul style="list-style-type: none"> Report form ASCSU September 6-7, 2018 Attachment: EX 18/19-27 Adoption of “Tenets of System Level Governance in the California State University” Attachment: EX 18/19-27a 	Holl
12. Executive Committee Referrals from 2017/18 Senate Updated 9/13/18 Attachment: EX 18/19-23	All
13. Course Definition Work Group <ul style="list-style-type: none"> March 2, 2018 memo: Heather to Workgroup members Attachment: EX 18/19-28 Workgroup deadline extension request, April 18, 2018 Attachment: EX 18/19-28a 	All
14. September 6 Senate Meeting Recap	All
15. Oversight of Chair’s Policy	All
16. Academic Units and Programs, Policy on Re-Organization or Moving of (Interim) Attachment: EX 18-19-30	All
17. Program Proposals: Substantive vs. Non-substantive Changes	All

