



# SACRAMENTO STATE

Faculty Senate

## EXECUTIVE COMMITTEE AGENDA

September 25, 2018, 3:00 pm

275 Sacramento Hall

(Updated: 9/24/18)

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| 1. Call to Order  | Peigahi |
| 2. Roll Call  | Peigahi |
| 3. Open Forum   | All     |
| 4. Approval of the Agenda   | All     |
| 5. Approval of the Minutes September 18, 2018 Attachment: <a href="#">EX 18/19-37</a>   | All     |
| 6. From the Chair <ul style="list-style-type: none"> <li>▪ Program Proposals Update</li> <li>▪ Follow-up to September 18 requests to the Chair</li> <li>▪ Course Definition Workgroup</li> </ul>  | Peigahi |
| 7. From the Provost   | Wang    |
| 8. Program Proposals <p style="text-align: right; color: red; font-weight: bold;">Time Certain: 3:30 pm</p> <p><b>BA in Art Studio (Studio Art Methods) (A&amp;L)</b> Attachment: <a href="#">EX 18/19-31</a></p> <ul style="list-style-type: none"> <li>▪ BA in Art (Studio Arts Methods) Attachment: <a href="#">EX 18/19-31a</a></li> </ul> <p><b>BA in Communication Studies (General Communication) (A&amp;L)</b><br/>Attachment: <a href="#">EX 18/19-32</a></p> <p><b>BA in Social Work (HHS)</b> Attachment: <a href="#">EX 18/19-33</a></p> <p><b>Certificate in Ethnic Studies (EDU)</b> Attachment: <a href="#">EX 18/19-34</a></p> <ul style="list-style-type: none"> <li>▪ MCE interest letter Attachment: <a href="#">EX 18/19-34a</a></li> <li>▪ AB 2772-98 Attachment: <a href="#">EX 18/19-34b</a></li> <li>▪ AB 2016 Attachment: <a href="#">EX 18/19-34c</a></li> <li>▪ Sac City Ethnic Studies Attachment: <a href="#">EX 18/19-34d</a></li> </ul> <p><b>MA in Multicultural Education (EDU)</b> Attachment: <a href="#">EX 18/19-35</a></p> <ul style="list-style-type: none"> <li>▪ MCE interest letter Attachment: <a href="#">EX 18/19-35a</a></li> <li>▪ AB 2772 98 Attachment: <a href="#">EX 18/19-35b</a></li> <li>▪ AB 2016 Attachment: <a href="#">EX 18/19-35c</a></li> <li>▪ Sac City Ethnic Studies Attachment: <a href="#">EX 18/19-35d</a></li> <li>▪ Option Evaluation Attachment: <a href="#">EX 18/19-35e</a></li> </ul> <p><b>Master of Public Health (HHS)</b> Attachment: <a href="#">EX 18/19-36</a></p> <ul style="list-style-type: none"> <li>▪ HHS-MPH Survey Attachment: <a href="#">EX 18/19-36a</a></li> <li>▪ HHS-MP Stakeholder Discussion Attachment: <a href="#">EX 18/19-36b</a></li> <li>▪ HHS MPH Objectives Attachment: <a href="#">EX 18/19-36c</a></li> <li>▪ HHS MPH Focus Group Attachment: <a href="#">EX 18/19-36d</a></li> </ul> | All     |

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| <p><b>9. Senate Resolution in Support of GSPC's Prioritization of the Graduate Education Report Recommendations</b><br/> Resolution: Attachment: <a href="#">EX 18/19-38</a><br/> Transmittal Document: Attachment <a href="#">EX 18/19-38a</a></p> | Heather    |
| <p><b>10. Academic Units and Programs, Policy on Re-Organization or Moving of (Interim) Policy</b><br/> Attachment: <a href="#">EX 18-19-30</a><br/> Transmittal Document: Attachment: <a href="#">EX 18/19-30a</a></p>                             | All        |
| <p><b>11. Endorsement: Tenets of System Level Governance in the California State University</b><br/> Attachment: <a href="#">EX 18/19-39</a></p>  | All        |
| <p><b>12. October 4 Senate Agenda</b></p>   | All        |
| <p><b>13. September 6 Senate Meeting Recap</b></p>  | All        |
| <p><b>14. Campus Wellness Project and FLC</b> <span style="float: right;"><b>Time Certain: 4:30 pm</b></span><br/> <i>Guest: Reva Wittenberg, Associate Director for Campus Wellness</i></p>  | Wittenberg |