



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE AGENDA

October 2, 2018, 3:00 pm

275 Sacramento Hall

(Updated: 10/2/18)

1. Call to Order		Peigahi
2. Roll Call		Peigahi
3. Executive Session	Time Certain: 3:00 pm	Closed
4. Open Forum	Time Certain: 3:20 pm	All
5. Approval of the Agenda		All
6. Approval of the Minutes September 25, 2018	Attachment: EX 18/19-40	All
7. From the Chair		Peigahi
▪ Faculty Representatives – Senate Task Force for Institutional Effectiveness		
8. From the Provost		Wang
9. Classroom Technology Advisory Committee		Perez
10. CSU Student Success Analytics Certificate Program	Attachment: EX 18/19-42	Perez
11. Program Proposals Discussion		All
12. Steering Committee for the Carnegie Community Engagement Reclassification Faculty Representative Nomination	Attachment: EX 18/19-41	All
13. Course Definitions Work Group		All
▪ 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		