



# SACRAMENTO STATE

Faculty Senate

## EXECUTIVE COMMITTEE AGENDA

**October 16, 2018, 3:00 pm**

**275 Sacramento Hall**

*(Updated: 10/15/18)*

<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 October 9, 2018</b>	Attachment: <a href="#">EX 18/19-47</a>	All
<b>6. From the Chair</b>		Peigahi
<ul style="list-style-type: none"> <li>▪ <b>CPRA Request:</b>  <a href="#">CSU-Sacramento Grade Distribution Data memo, September 15, 2018</a>  <a href="#">Supplemental Guidance re PRA for Grade Distribution Data</a></li> <li>▪ <b>All Gender Restrooms and Gender Neutral Restrooms Workgroup</b></li> </ul>		
<b>7. From the Provost</b>		Wang
<b>8. New Faculty Hires – Graduation Initiative 2025</b>	<b>Time Certain: 3:30 pm</b>	All
<i>Guest: Margarita Berta-Avila, CFA Chair</i>		
<b>9. Faculty Senate Work Group to Review the Senate’s Voting Structure</b>	Attachment: <a href="#">EX 18/19-45</a>	All
<b>10. Committee on Internationalization– Fall 2018 vacancy</b>	Attachment: <a href="#">EX 18/19-44</a>	All
<b>11. Faculty Representatives: Senate Task Force on Institutional Effectiveness</b>		All
<b>12. CPC – eLearning Policy</b>		Kelly
Policy: Attachment: <a href="#">EX 18/19-46</a>		
Transmittal Document: Attachment: <a href="#">EX 18/19-46a</a>		
<b>13. Liberal Studies</b>		All
<b>14. October 18 Senate agenda</b>		All