



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE AGENDA

October 23, 2018, 3:00 pm

275 Sacramento Hall

(Updated: 10/23/18)

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| 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 October 16, 2018 | Attachment: EX 18/19-48 | All |
| 6. From the Chair | | Peigahi |
| <ul style="list-style-type: none"> ▪ Graduation Initiative 2020 Preliminary Progress Update – October 2018 Report and Dashboard Link ▪ Report of the Task Force on Tenure Density in the California State University, January 19, 2018 | | |
| 7. From the Provost | | Wang |
| 8. All Gender Restrooms and Gender Neutral Restrooms Workgroup | Time Certain: 3:15 pm | Mills |
| <i>Guest: Vice President Mills, Student Affairs</i> | | |
| 9. How Extended Education Works | Time Certain: 3:30 pm | Murphy |
| <i>Guest: Jenni Murphy, Dean, College of Continuing Education</i> | | |
| 10. Program Proposals | | All |
| <ul style="list-style-type: none"> ▪ BS in Kinesiology (Athletic Training) Attachment: EX 18/19-49 ▪ Minor in LGBTQ Studies Attachment: EX 18/19-50 | | |
| 11. Program Review: Communication Studies (A&L) | Attachment: EX 18/19-51 | All |
| 12. CPC – eLearning Policy | | Kelly |
| Policy: Attachment: EX 18/19-46 | | |
| Transmittal Document: Attachment: EX 18/19-46a | | |
| 13. Faculty Senate and CFA Collaboration – Faculty Hires | | All |
| 14. CPC Items: Supplemental Instruction and Service Learning Policy | | Kelly |