



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE AGENDA

October 30, 2018, 3:00 pm

275 Sacramento Hall

(Updated: 10/30/18)

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 October 23, 2018	Attachment: EX 18/19-52 All
6. From the Chair FPC Referrals Responses: <ul style="list-style-type: none"> ▪ Graduate Education Task Force Report Attachment: EX 18/19-58 ▪ Administration of Sponsored Projects at Sacramento State (Interim) Policy and Procedures Attachment: EX 18/19-59 Request for Trustee Reports: Academic Plans and Accreditation Updates, Coded Memorandum ASA-2018-5 Attachment: EX 18/19-60	Peigahi
7. From the Provost	Wang
8. Faculty Representative Nominations - Gender/Gender Neutral Restroom Workgroup Attachment: EX 18/19-53	All
9. Faculty Representatives Nominations – SSWD Review Panel Attachment: EX 18/19-55	All
10. Program Proposals <ul style="list-style-type: none"> ▪ BS in Human Development and Family Studies (SSIS) Attachment: EX 18/19-54 ▪ MA in Teaching with Multiple Subject Teaching (EDU) Attachment: EX 18/19-56 ▪ MA in Teaching with Single Subject Teaching Credential Attachment: EX 18/19-57 	All
11. November 1 Senate Agenda	All
12. Faculty Senate and CFA Collaboration – Faculty Hires <i>Guest: Kevin Wehr</i>	Time Certain: 4:00 pm All
13. Student Absences	All