



# SACRAMENTO STATE

Faculty Senate

## EXECUTIVE COMMITTEE AGENDA

November 6, 2018, 3:00 pm  
275 Sacramento Hall

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<b>1. Call to Order</b>		Peigahi
<b>2. Roll Call</b>		Peigahi
<b>3. Executive Session</b>	<b>Time Certain: 3:00 pm</b>	Exec Members only
<b>4. Open Forum</b>		All
<b>5. Approval of the Agenda</b>		All
<b>6. Approval of the Minutes October 30, 2018</b>	Attachment: <a href="#">EX 18/19-57</a>	All
<b>7. From the Chair</b>		Peigahi
<b>8. From the Provost</b>		Wang
<b>9. Student Absences</b>		All
<b>10. Guidelines for Posthumous Degrees</b>	<b>Time Certain: 3:15 pm</b>	DeGraffenreid & Mills
<ul style="list-style-type: none"> <li>▪ Posthumous Degree Presidential Guidelines: Attachment: <a href="#">EX 18/19-58</a></li> <li>▪ Posthumous Summary: Attachment: <a href="#">EX 18/19-58a</a></li> </ul> <p><i>Guests: Bill DeGraffenreid, Special Assistant to the President and VP Mills, Student Affairs</i></p>		
<b>11. FPC – Academic Calendar Policy</b>		Cyrenne
<ul style="list-style-type: none"> <li>▪ Academic Calendar Proposed #1 Status Quo</li> <li>▪ Academic Calendar Proposed #2 Extended</li> <li>▪ Academic Calendar Proposed #3 Early</li> <li>▪ Academic Calendar Transmittal Document</li> <li>▪ Academic Calendar Feedback</li> <li>▪ Academic Calendar Feedback Received after 10/15/18</li> </ul>	Attachment: <a href="#">EX 18/19-59</a> Attachment: <a href="#">EX 18/19-59a</a> Attachment: <a href="#">EX 18/19-59b</a> Attachment: <a href="#">EX 18/19-59c</a> Attachment: <a href="#">EX 18/19-59d</a> Attachment: <a href="#">EX 18/19-59e</a>	
<b>12. November 15 Senate Meeting</b>		All