



# SACRAMENTO STATE

Faculty Senate

## EXECUTIVE COMMITTEE AGENDA

November 13, 2018, 3:00 pm  
275 Sacramento Hall

<b>1. Call to Order</b>	Peigahi
<b>2. Roll Call</b>	Peigahi
<b>3. Approval of the Agenda</b>	All
<b>4. Approval of the Minutes November 6, 2018</b> Attachment: <a href="#">EX 18/19-60</a>	All
<b>5. Moraga Way, wheeled vehicles on campus, Jump Bikes</b> <b>Time Certain: 3:00 pm</b> <i>Guests: Stacy Hayano, VP/CFO (Interim), Tony Lucas, Senior Director UTAPS, Lieutenant Harvey Woo, Sacramento State Policy Department</i>	
<b>6. Open Forum</b> <b>Time Certain: 3:30 pm</b>	All
<b>7. From the Chair</b> ▪ <a href="#">Class Scheduling Standards and Policies</a>	Peigahi
<b>8. From the Provost</b>	Wang
<b>9. Faculty Representatives Nominations – SSWD Review Panel</b> Attachment: <a href="#">EX 18/19-55</a>	All
<b>10. GE/GRPC Second Semester Learning Outcomes Policy</b> ▪ <b>Policy</b> Attachment: EX 1819-61 ( <i>to follow</i> ) ▪ <b>Transmittal Document</b> Attachment: EX 18/19-61a ( <i>to follow</i> )	Hertzoff