



SACRAMENTO STATE

Faculty Senate

EXECUTIVE COMMITTEE AGENDA

December 4, 2018, 3:00 pm

275 Sacramento Hall

(Updated: 12/4/18)

1. Call to Order	Peigahi
2. Roll Call	Peigahi
3. Approval of the Agenda	All
4. Approval of the Minutes November 27, 2018 Attachment: EX 18/19-62	All
5. Open Forum Time Certain: 3:05 pm	All
6. From the Chair <ul style="list-style-type: none"> ▪ Disaster Recovery Test Update ▪ Updated FAQ for Executive Order 1110 Implementation, AVC Minor, Nov. 28, 2018 ▪ Valley Vision - Regional Quality of Life Study 	Peigahi
7. From the Provost	Perez
8. Program Review – Mathematics and Statistics (NSM) Attachment: EX 18/19-80	
9. Program Proposals – A&L <ul style="list-style-type: none"> ▪ Bachelor of Music (Jazz Studies) Attachment: EX 18/19-63 	All
10. Program Proposals – ECS <ul style="list-style-type: none"> ▪ BS in Civil Engineering Attachment: EX 18/19-64 ▪ BS in Computer Engineering Attachment: EX 18/19-65 	
11. Program Proposals – SSIS <ul style="list-style-type: none"> ▪ BS in Gerontology Attachment: EX 18/19-79 ▪ Minor in Environmental Studies Attachment: EX 18/19-84 ▪ Certificate in Behavior Analysis: Attachment: EX 18/19-81 ▪ MA in Industrial-Organizational Psychology: Attachment: EX 18/19-82 	
12. Program Proposal: All Colleges <ul style="list-style-type: none"> ▪ General Education Honors Certificate: Attachment: EX 18/19-86 	

<p>13. Program Proposals – EDU</p> <ul style="list-style-type: none"> ▪ Ed.S. in School Psychology Attachment: EX 18/19-67 ▪ MA in Education (Curriculum and Instruction) Attachment: EX 18/19-68 ▪ MA in Education (Educational Technology) Attachment: EX 18/19-69 ▪ MA in Education (School Psychology) Attachment: EX 18/19-70 ▪ MA in Educational Leadership & Policy Studies Attachment: EX 18/19-71 ▪ MA in Educational Leadership & Policy Studies Education (Higher Education Leadership) Attachment: EX 18/19-72 ▪ MA in Educational Leadership & Policy Studies Education (Workforce Development Leadership) Attachment: EX 18/19-73 ▪ MA in Teaching with Education Specialist Early Childhood Special Education Teaching Credential Attachment: EX 18/19-74 ▪ MA in Teaching with Education Specialist Mild/Moderate Teaching Credential Attachment: EX 18/19-75 ▪ MA in Teaching with Education Specialist Moderate/Severe Teaching Credential Attachment: EX 18/19-76 ▪ MA in Teaching with Education Specialist Mild/Moderate Teaching Credential (Multiple Subject) Attachment: EX 18/19-77 ▪ MA in Teaching with Education Specialist Moderate/Severe Teaching Credential (Multiple Subject) Attachment: EX 18/19-78 ▪ MA in Educational Leadership & Policy Studies (TK-Twelve Educational Leadership) Attachment: EX 18/19-66 ▪ MS in Counseling Attachment: Attachment: EX 18/19-83 ▪ Preliminary Administrative Services Credential: Attachment: EX 18/19-85 	All
<p>14. Other Business (only if necessary)</p>	All