



# SACRAMENTO STATE

Faculty Senate

2019 – 2020 AY

## Executive Committee Agenda

Tuesday, January 28, 2020

3:00 – 5:00 pm, 275 Sacramento Hall

(Updated: Jan 27, 2020)

1. Call to Order	Rechs
2. Executive Session <span style="color: red; font-weight: bold;">Time Certain: 3:01 – 3:10 pm</span>	Executive Committee Members
3. Roll Call	All
4. Open Forum	All
5. Approval of the Agenda	All
6. Minutes – <a href="#">EX 19/20-117</a> December 3, 2019	All
7. From the Chair <ul style="list-style-type: none"> <li>▪ Annual Preference Poll</li> <li>▪ VP for IRT/Chief Information Officer Search Committee – Call for Nominations</li> <li>▪ Commencement Marshalls – Attachment: <a href="#">EX 19/20-118</a></li> <li>▪ Emeritus Policy Update</li> </ul>	Rechs
8. From the Provost	Perez
9. Program Reviews <ul style="list-style-type: none"> <li>▪ <a href="#">EX 19/20-119</a> Family and Consumer Sciences -</li> <li>▪ <a href="#">EX 19/20-120</a> Political Science</li> </ul>	All
10. Committees – Search Committees <ul style="list-style-type: none"> <li>▪ <a href="#">EX 19/20-121</a> Director of Faculty Diversity and Inclusion Search Committee Nominations</li> </ul>	All
11. POLICIES <u>Senate Ready</u> <ul style="list-style-type: none"> <li>▪ <a href="#">EX 19/20-122</a> Student Safety Training Policy</li> <li>▪ <a href="#">EX 19/20-123</a> Undergraduate Academic Advising Policy</li> <li>▪ <a href="#">EX 19/20-124</a> Academic Units and Programs, Policy on Reorganization or Moving of (Interim)</li> </ul> <u>Referral</u> <ul style="list-style-type: none"> <li>▪ Visual and Sound Productions by Students</li> </ul>	All
12. Standing Policy Committees – Workload Update	Standing Policy Committee Chairs
13. Faculty Survey of Student Engagement <i>Guest: Jim Dragna and Erryn Rivers, Student Success Initiatives</i>	Dragna / Rivers