



SACRAMENTO STATE

Faculty Senate

2019 – 2020 AY

Executive Committee Agenda

Tuesday, February 18, 2020
3:00 – 5:00 pm, 275 Sacramento Hall
(Updated: 2/18/20)

1. Call to Order	Rechs
2. Roll Call	All
3. Open Forum	All
4. Approval of the Agenda	All
5. Minutes – EX 19/20-131 February 4, 2020	All
6. From the Chair	Rechs
7. From the Provost	Perez
8. COMMITTEE APPOINTMENTS EX 19/20-132 Faculty Representatives to the VP IRT/CO Search Committee EX 19/20-133 Grade Appeal Panel Spring semester replacement: Russel Loving	All
9. POLICY EX 19/20-134 Honors Policy EX 19/20-134a Transmittal Document	Kelly
10. PROGRAM REVIEW EX 19/20-135 Division of Criminal Justice Program Review Report	All
11. Ethnic Studies Systemwide Requirement	Rechs
12. Winter Intersession (Discussion continued from 1/28 and 2/4 meetings)	All