



SACRAMENTO STATE

Faculty Senate

2019 – 2020 AY

Executive Committee Agenda

Tuesday, March 24, 2020

3:00 – 5:00 pm

Zoom Meeting ID: <https://csus.zoom.us/j/311011473>

Updated: 3/24/20

1. Call to Order		Rechs
2. Executive Session	Time Certain: 3:01 pm	Executive Committee Only
3. Roll Call		All
4. Open Forum		All
5. Approval of the Agenda		All
6. Minutes EX 19/20-145 : March 3 EX 19/20-146 : March 17		All
7. From the Chair ▪ Senate Subcommittees & Non-Senate University Committee Vacancies ▪ 2020/21 Senator/Alternate Elections Update ▪ EX 19/20-147 : Senate Committees and Subcommittees: Guidelines and Procedures for Zoom Meetings Spring 2020		Rechs
8. From the Provost		Perez
9. Prioritization of Senate Business ▪ EX 19/20-148 Senate Polices Status Report ▪ EX 19/20-149 Referral: Credit for Prior Learning		All
10. Faculty Senate Meeting Schedule remainder of Spring Semester		All
11. CFA/OFA Update on MOUs ▪ EX 19/20-150 CFA/OFA MOU on Student Evaluations	Time Certain: 4:15 pm	All