



SACRAMENTO STATE

Faculty Senate

2019 – 2020 AY

Executive Committee Agenda

Tuesday, April 7, 2020

3:00 – 5:00 pm

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

Updated: 4/7/20

1. Call to Order	Rechs
2. Roll Call	All
3. Open Forum	All
4. Approval of the Agenda	All
5. Minutes EX 19/20-150 : March 24	All
6. From the Chair	Rechs
7. From the Provost	Perez
8. Referral EX 19/20-149 Credit for Prior Learning	Peigahi
9. Senate Ready Polices <i>(The transmittal document is provided at the end of the policy)</i> EX 19/20-151 Policy on Administrative Appointments EX 19/20-152 Emeritus Status Policy EX 19/20-153 Role and Responsibility of the Department/Division Chair Policy EX 19/20-154 Collegiality Policy	Cyrenne
10. Credit/No Credit Discussion <i>(continued from March 24 meeting)</i>	All