



# SACRAMENTO STATE

Faculty Senate

## EXECUTIVE COMMITTEE AGENDA

June 10, 2019

2:30 pm, 202 Sacramento Hall

1. Call to Order	Rechs
2. Roll Call	Rechs
3. Approval of the Agenda	All
4. Executive Session	Executive Committee only
<b>Time Certain: 2:30 pm</b>	
<p>5. Committee Appointments</p> <p><b>EX 19/20-01/EX          Non-Senate University Committee</b> <b>University Budget Advisory Committee</b></p> <p>The Executive Committee, acting on behalf of the Faculty Senate, recommends appointment of one of the following faculty members to serve on the University Budget Advisory Committee (UBAC) for a three-year term, Fall 2019 through Spring 2020.</p> <ul style="list-style-type: none"> <li>▪ Sharyn Gardner, Management and Organizations (CBA)</li> <li>▪ Amy Liu, Sociology (SSIS)</li> <li>▪ Stephanie Biagetti, Teaching Credentials (COE)</li> </ul> <p><b>EX 19/20-02/EX          Non-Senate University Committee</b> <b>Institutional Scholarship Committee</b></p> <p>The Executive Committee, acting on behalf of the Faculty Senate, recommends appointment of the following faculty members to serve on the Institutional Scholarship Committee.</p> <ul style="list-style-type: none"> <li>▪ Amir Motlagh, Civil Engineering (ECS) – Term: Fall 2019 through Spring 2020</li> <li>▪ Molly Dugan, Communication Studies (A&amp;L) – Term: Fall 2019 through Spring 2020</li> <li>▪ Brian Moore, Physical Therapy (HHS) – Term: Fall 2019 through Spring 2021</li> </ul> <p><b>EX 19/20-03/EX          Non-Senate University Committee</b> <b>Instructionally Related Activities Committee</b></p> <p>The Executive Committee, acting on behalf of the Faculty Senate, recommends appointment of the following faculty members to serve on the Instructionally Related Activities Committee.</p> <ul style="list-style-type: none"> <li>▪ Jenna Porter, Teaching Credentials (COE) – Term: Fall 2019 through Spring 2021</li> <li>▪ Bernard Brown, Theatre &amp; Dance (A&amp;L) – Term: Fall 2019 through Spring 2021</li> </ul>	All