



# SACRAMENTO STATE

Faculty Senate

2019 – 2020 AY

## Executive Committee Agenda

Tuesday, October 29, 2019

3:00 – 5:00 pm, 275 Sacramento Hall

(Updated: 10/29/19)

1. Call to Order	Rechs
2. Roll Call	All
3. Open Forum	All
4. Approval of the Agenda	All
5. Minutes – <a href="#">EX 19/20-67</a> October 22, 2019	All
6. From the Chair ▪ October 17 – Faculty Senate Open Forum Items	Rechs
7. From the Provost	Perez
8. POLICY <a href="#">EX 19/20-72</a> e-Learning Policy <a href="#">EX 19/20-72a</a> Transmittal Document	Kelly
9. COMMITTEES EX 19/20-73 AVP for Enrollment and Student Services Representative change <a href="#">EX 19/20-49</a> e-WPAF Advisory Committee Nominations <a href="#">EX 19/20-49a</a> Nominee’s statements	All
10. PROGRAM PROPOSALS  <b><u>AMENDED PROGRAMS</u></b>  <a href="#">EX 19/20-68</a> BA in Child and Adolescent Development (Elementary Pre-Credential) COE  <a href="#">EX 19/20-69</a> Subject Matter Program (Biology) - NSM  <b><u>NEW PROGRAMS</u></b>  <a href="#">EX 19-20-70</a> Subject Matter Program (Foundational Level General Science) - NSM  <a href="#">EX 19/20-71</a> Subject Matter Program (Physics) - NSM	All