



SACRAMENTO STATE

Faculty Senate

2019 – 2020 AY

Executive Committee Agenda

Tuesday, November 12, 2019
3:00 – 5:00 pm, 275 Sacramento Hall
(Updated: 11/12/19)

1. Call to Order	Rechs
2. Roll Call	All
3. Open Forum	All
4. Approval of the Agenda	All
5. Minutes – EX 19/20-73 November 5, 2019	All
6. From the Chair	Rechs
7. From the Provost	Perez
8. PROGRAM PROPOSAL <u>New Program Proposal</u> EX 19/20-77 Master of Fine Arts in Studio Art (A&L)	
9. POLICIES EX 19/20-74 UARTP Committee membership Time Certain: 3:45 pm Guests: Marlyn Jones, Chair and Rebecca Cameron, Vice Chair, UARTP Committee	