



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
NOVEMBER 12, 2019**

11:30 AM - 12:50 PM

PLN-120

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

4.1 EC Minutes (Draft) 11-5-19

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stohs], T, 11-5-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 International Education Committee [Dabirian], W, 11-6-19, 11:00 AM - 12:00 PM, THall 1424
- 8.3 Faculty Development Center Board [Graewingholt], F, 11-8-19, 9:30 - 11:00 AM, PLS-299
- 8.4 Curriculum Committee [Stohs for Gradilla], F, 11-8-19, 12:00 - 2:00 PM, MH-141
- 8.5 General Education Committee [Wood], F, 11-8-19, 2:00 - 4:00 PM, MH-141
- 8.6 Faculty Research Policy Committee [Stambough], T, 11-12-19, 9:00 - 10:00 AM, MH-141

**IX. NEW BUSINESS**

- 9.1 Committee Members for the Associate Vice President of Academic Affairs
- 9.2 Revisions to UPS 430.000 - Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University's Master Plan
- 9.3 Library Funding (CSU) for Elsevier ScienceDirect Contract
  - 1. CSU Libraries Elsevier FAQs
  - 2. CSU Elsevier Negotiations PowerPoint - Sacramento State
- 9.4 Spring AA/AS Retreat Topic

**X. ADJOURNMENT**