



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
NOVEMBER 5, 2019**

11:30 AM - 12:50 PM

PLN-120

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. TIMES APPROXIMATE**

11:30 PM - 12:00 PM

Topic: Vice President of Student Affairs Search

Presenter: President Fram Virjee

**V. APPROVAL OF MINUTES**

5.1 EC Minutes (Draft) 10-22-19

5.2 EC Minutes (Draft) 10-29-19

**VI. CHAIR'S REPORT**

**VII. PROVOST REPORT - 12:30 PM**

**VIII. STAFF REPORT**

**IX. COMMITTEE LIAISON REPORTS**

9.1 ASI Board [Stohs], T, 10-29-19, 1:15 - 3:45 PM, TSU Legislative Chambers

9.2 Information Technology Committee [Dabirian], F, 11-1-19, 10:00 - 11:00 AM, LH-702

9.3 Faculty Affairs Committee [Walker], F, 11-1-19, 10:00 AM - 12:00 PM, MH-141

9.4 Graduate Education Committee [Walker], F, 11-1-19, 2:00 - 4:00 PM, MH-141

9.5 Planning, Resource & Budget Committee [Graewingholt], F, 11-1-19, 1:00 - 2:30 PM, CP-1060

9.6 Student Academic Life Committee [Graewingholt], T, 11-5-19, 9:00 - 10:00 AM, PLS-256

**X. UNFINISHED BUSINESS**

10.1 Search Process: Assoc. Vice President for Academic Affairs

**XI. NEW BUSINESS**

11.1 Revisions to UPS 430.000 - Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University's Master Plan

11.2 Library Funding (CSU) for Elsevier ScienceDirect Contract

1. CSU Libraries Elsevier FAQs

2. CSU Elsevier Negotiations PowerPoint - Sacramento State

**XII. ADJOURNMENT**