SDSU Senate Executive Committee
August 18, 2015
Susan K. Weber Conference Room
2:00 - 4:30 p.m.

1. Agenda (Bober)
2. Minutes (Bober)
3. Announcements (Deutschman)
4. Academic Affairs (Enwemeka)
5. Officers' Report (Ornatowski)
   5.1 Referral Chart
   5.2 Research, Scholarship and Creative Activities Funding
5.1
5.2
6. Old Business
7. New Business: Action Items
   7.1 Committees and Elections (Rhodes)
   7.2 General Education (Bliss)
   7.3 Faculty Affairs (Imazeki)
   7.4 Undergraduate Curriculum (Verity)
3:00pm
7.2
7.3
7.4
2:45pm
7.5 Executive Session: Naming
8. New Business: Consent Calendar (Committee Reports)
   8.1 ASCSU (Eadie) .................................................. 3-6
   8.2 Undergraduate Curriculum (Verity) .................................. 7-34
   8.3 WASC (Chase) .......................................................... 35
9. Committee of the Whole
10. Other Information Items
11. Other Business
12. Adjournment