

2019 – 2020 AY

Executive Committee Agenda

*Tuesday, March 3, 2020
3:00 – 5:00 pm, 275 Sacramento Hall
(Updated: 3/3/20)*

1. Call to Order	Rechs
2. Roll Call	All
3. Open Forum	All
4. Approval of the Agenda	All
5. Minutes – EX 19/20-142 February 25, 2020	All
6. From the Chair	Rechs
7. From the Provost	Perez
8. POLICIES – REFERRALS EX 19/20-143 Policy on Research Integrity EX 19/20-144 Assignment and Oversight of Faculty Director Positions EX 19-20-148 Graduate Advising Policy (Minutes of 2/18, Open Forum) EX 19/20-149 Grading Policy	All
9. PROGRAM PROPOSALS <u>Amended Program</u> EX 19/20-146 BS in Kinesiology (Physical Education Teacher Education) <u>Discontinued Program</u> EX 19/20-145 BA in Art (Art Studio)	All
10. Winter Intersession Discussion Continued (Minutes of Feb 4)	All
11. Instructional Contingency Plan for a Campus Closure	Perez