



# SACRAMENTO STATE

Faculty Senate

2019 – 2020 AY

## Executive Committee Agenda

Tuesday, April 14, 2020

3:00 – 5:00 pm

Zoom Meeting ID: <https://csus.zoom.us/j/311011473>

(Updated: 4/14/20)

1. Call to Order	Rechs
2. Roll Call	All
3. Open Forum	All
4. Approval of the Agenda	All
5. Minutes <a href="#">EX 19/20-155</a> : April 7	All
6. From the Chair	Rechs
7. From the Provost	Perez
8. Program Proposals  <b>New Program Proposal</b> <a href="#">EX 19/20-162</a> Certificate in Subject Matter for Elementary Teachers  <b>Program Discontinuation</b> <a href="#">EX 19/20-157</a> BA in Art Studio <a href="#">EX 19/20-158</a> BA in Political Science (International Relations) <a href="#">EX 19/20-159</a> Certificate in Advanced Business Studies (CABS) <a href="#">EX 19/20-160</a> Certificate in International Accounting Information Analyst (IAIA)	All
9. Senate Committees Exceptional Assigned Time Committee <a href="#">EX 19/20-161</a> Student Retention and Graduation Subcommittee	