

2019 – 2020 AY

Executive Committee Agenda

*Tuesday, October 15, 2019
3:00 – 5:00 pm, 275 Sacramento Hall
(Updated: 10/15/19)*

1. Call to Order	Rechs
2. Roll Call	All
3. Open Forum	All
4. Approval of the Agenda	All
5. Minutes – EX 19/20-44 October 1, 2019	All
6. From the Chair Establishment and Administration of Endowed Chairs Policy	Rechs
7. From the President Introductions: <i>Ántonia Peigahi</i> , Director of Policy and Records Management	Nelsen
8. From the Provost	Perez
9. PROGRAM REVIEWS EX 19/20-45 Department of Humanities and Religious Studies (A&L)	All
10. PROGRAM PROPOSAL <u>Program – Change</u> EX 19/20-10 Doctor of Physical Therapy (HHS)	All
11. POLICIES EX19/20-46 2024/25 Academic Calendar <i>Guest: Amy Wallace, AVP for Faculty Advancement</i> EX 19/20-47 e-Learning Policy EX 19/20-47a Transmittal Document	Wallace Kelly
12. REFERRAL EX 19/20-48 Administrative Appointment Policy – CCE Search Committees Syllabus Policy	Rechs
13. COMMITTEES EX 19/20-49 e-WPAF Advisory Committee Nominations EX 19/20-49a Nominee's statements	All
14. CSU Elsevier renewal conversations and CSU Libraries Elsevier FAQs <i>Guest: Amy Kautzman, Dean, University Library</i>	Kautzman