

**2019 – 2020 AY**

**Executive Committee Agenda**

*Tuesday, November 19, 2019  
3:00 – 5:00 pm, 275 Sacramento Hall  
(Updated: 10/18/19)*

<b>1. Call to Order</b>	Rechs
<b>2. Roll Call</b>	All
<b>3. Open Forum</b>	All
<b>4. Approval of the Agenda</b>	All
<b>5. Minutes –</b> <a href="#">EX 19/20-78</a> November 12, 2019	All
<b>6. From the Chair</b>	Rechs
<b>7. From the Provost</b>	Perez
<b>8. Field Trips</b> <i>Guest: Gary Rosenblum, APV Risk Management Services</i>	All
<b>9. PROGRAM PROPOSAL</b>	All
<p><b><u>Amended Programs</u></b></p> <p><a href="#">EX 19/20-79</a> BA in Political Science – SSIS  <a href="#">EX 19/20-85</a> Minor in Creative Writing – A&amp;L  <a href="#">EX 19/20-86</a> BA in Deaf Studies – COE  <a href="#">EX 19/20-92</a> Certificate in Teaching Composition – A&amp;L  <a href="#">EX-19/20-94</a> Minor in Recreation Administration – HHS  <a href="#">EX 19/20-95</a> Subject Matter Program (English) – A&amp;L</p> <p><b><u>New Program</u></b></p> <p><a href="#">EX 19/20-82</a> MA in Composition, Rhetoric and Professional Writing – A&amp;L  <a href="#">EX 19/20-87</a> BS in Exercise Science – HHS  <a href="#">EX 19/20-88</a> BS in Kinesiology (Athletic Administration) - HHS  <a href="#">EX 19/20-89</a> BS in Kinesiology (Athletic Care) - HHS  <a href="#">EX 19/20-90</a> BS in Kinesiology (Athletic Coaching Education) – HHS  <a href="#">EX 19/20-91</a> BS in Kinesiology (Physical Activity and Wellness) – HHS  <a href="#">EX 19/20-93</a> Honors Global Engagement and Leadership – Special Programs</p> <p><b><u>Suspended Program</u></b></p> <p><a href="#">EX 19/20-80</a> BS in Biological Science (Forensic Biology) – NSM</p> <p><b><u>Discontinued Programs</u></b></p> <p><a href="#">EX 19/20-83</a> MA in English (Composition) – A&amp;L  <a href="#">EX 19/20-84</a> MA in Psychology (Applied Behavior Analysis) – SSIS</p>	