

2019 – 2020 AY

Executive Committee Agenda

*Tuesday, December 3, 2019
3:00 – 5:00 pm, 275 Sacramento Hall
(Updated: 12/3/19)*

1. Call to Order	Rechs
2. Roll Call	All
3. Open Forum	All
4. Approval of the Agenda	All
5. Minutes – EX 19/20-105 November 26, 2019	All
6. From the Chair	Rechs
7. From the Provost	Perez
8. PROGRAM PROPOSALS <u>Amended Programs</u> EX 19/20-106 BA in Geology EX 19/20-107 BS in Geology (General Geology) EX 19/20-108 Subject Matter Program (Chemistry) EX 19/20-109 Master of Public Policy and Administration EX 19/20-113 MA in English (Creative Writing) EX 19/20-114 MA in English (Literature) EX 19/20-116 BS in Health Science <u>New Programs</u> EX 19/20-110 Certificate in Subject Matter for Elementary Teachers EX 19/20-111 BA in Public Relations EX 19/20-112 BS in Geology (Hydrogeology) EX 19/20-115 BS in Hospitality and Tourism Management	All
9. Open Forum Follow-Up <ul style="list-style-type: none"> ▪ Columbus/Indigenous People’s Day ▪ Internship Policy 	All
10. Senate Committee <ul style="list-style-type: none"> ▪ Field Trip Policy Work Group 	Rechs