

2023 – 2024 AY

Executive Committee Meeting: Tuesday, February 6, 2024

Meeting Attendance

- Executive Committee Members: 275 Sacramento Hall. Executive Committee Members will meet in-person in compliance with campus policy on COVID-19 safety precautions. Participation via Zoom will be made available for those members who need accommodations.
- Guests will attend via Zoom.
- Zoom: <u>https://csus.zoom.us/j/88167187208</u>

Agenda

1. Call to Order		Rechs
2. Roll Call		Honeychurch
3. Open Forum (Max 10 minutes with 3 minutes per item.)		Executive Committee
4. Approval of the Agenda		Executive
5. Approval of the	e Minutes <u>EX 23/24-74</u> January 30, 2024	Executive Committee
6. From the Chair		Rechs
7. From the Prove	ost	Nevarez
8. Program Propo	osals	Executive Committee
Amended Prog		
-	4-75 Blended BS/MS in Civil Engineering	
<u>EX 23-2</u> 4	4-77 Master of Arts in Teaching (Single Subject)	
Non-Degree Pr	ogram	
-	4-78 Education Specialist: Deaf and Hard-of-Hearing Credential	
New Program I	Proposals	
•	4-76 MS in Psychological Research	
EX 23-24		
	(Gender Equity Studies)	
<u>EX 23-2</u> 4	4-80 Master of Arts in Special Education Teaching (Deaf and Hard of Hearing)	
<u>EX 23-2</u> 4		
9. Standing Policy Committee Updates: APC, CPC, FPC, GE/GRPC, GSPC		Committee Chairs

10. Endorsement of Academic Senate Resolution: Discussion of bringing to the Senate a potential Sac State endorsement of the CSU Academic Senate's resolution calling for the Chancellor's Office to not make decisions on GE pattern's without faculty input.	Executive Committee
11. Single or Multiple GE Patterns for Students: Discussion of how to share the voice of Sac State's faculty in the System's decision to adopt a single GE pattern for native students (to match the single pathway for transfer students) or to allow for multiple pathways for native students.	Executive Committee