

Executive Committee
Meeting: Tuesday, October 31, 2023

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:** <https://csus.zoom.us/j/88167187208>

Agenda

1. Call to Order	Rechs
2. Roll Call	Honeychurch
3. Open Forum (<i>Max 10 minutes with 3 minutes per item.</i>)	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Approval of the Minutes EX 23/24-24 October 17, 2023	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. Program Reviews EX 23/24-25 BA Communication Studies (A&L) EX 23/24-26 BA English (A&L) EX 23/24-27 BA Ethnic Studies (SSIS) EX 23/24-28 BA Film (A&L) EX 23/24-29 BA Journalism (A&L) EX 23/24-30 BA Liberal Studies (SSIS) EX 23/24-31 BA Public Relations (A&L) EX 23/24-32 MA Communication Studies (A&L) EX 23/24-33 MA Composition, Rhetoric, and Professional Writing (A&L) EX 23/24-34 MA English (A&L) EX 23/24-35 MA Teaching English to Speakers of Other Languages (A&L) EX 23/24-36 MS Civil Engineering (ECS) EX 23/24-37 MS Civil Engineering (ECS) EX 23/24-38 MS Computer Science (ECS) EX 23/24-39 MS Electrical and Electronic Engineering EX 23/24-40 MS Mechanical Engineering EX 23/24-41 MS Software Engineering	Executive Committee

9. Program Proposals

Executive
Committee

Amended Programs

- [EX 23/24-42](#) Master of Arts in Special Education Teaching (Early Childhood Special Education)
- [EX 23/24-43](#) Master of Arts in Special Education Teaching (Extensive Support Needs)
- [EX 23/24-45](#) Master of Arts in Special Education Teaching (Mild to Moderate Support Needs)

Discontinued Programs

- [EX 23/24-44](#) Master of Arts in Special Education Teaching (Extensive Support Needs) with Multiple Subject
- [EX 23/24-46](#) Master of Arts in Special Education Teaching (Mild to Moderate Support Needs) with Multiple Subject