

2023 - 2024 AY

## **Executive Committee**

Meeting: Tuesday, November 21, 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 Updated 11/20/23

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 Committee
	Approval of the Minutes <u>EX 23/24-50</u> November 7, 2023	Executive Committee
6.	From the Chair	Rechs
7.	From the Provost	Nevarez
8.	Program Proposals – Amended Program  EX 23/24-51 BA in Social Work  EX 23/24-52 BS in Physics (Applied Physics)  EX 23/24-54 BS in Physics (General Physics)  Program Proposals – New Program  EX 23/24-53 BS in Physics (Biophysics)  EX 23/24-55 BS in Psychology  EX 23/24-56 MA in Education, Equity and Social Justice (Ethnicity and Race)  EX 23/24-57 MA in Education, Equity and Social Justice (Gender Equity Studies)  EX 23/24-58 MA in Ethnic Studies	Executive Committee
9.	EX 23/24-59 Minor in Premodern Worlds  EX 23/24-60 UARTP Policy Section 5.5.E.1.c – Proposed amendment Procedures to Govern the Administration of Written (paper) Student Evaluations	Rechs

10. Referral of <u>Credit for Prior Learning (Prior Learning Assessment)</u>	Executive
Policy (Interim) Policy	Committee
11. FS 23/24-61 Resolution for Senate Consideration from Dr. David Lang	Executive
<u> </u>	Committee