

Executive Committee Minutes

Tuesday, January 27, 2026, 3:00 pm

Approved: February 3, 2026

Call to Order: 3:00 pm

Roll Call: Anne Bradley, Mae Chaplin, Angela Clark-Oats, Sharon Furtak, Amber Gonzalez; Hogan Hayes; Carolyn Gibbs, Sheree Meyer, Antonia Peigahi, Lina Rincon, Andrea Terry

Open Forum:

- **Mendocino Hall elevator:** It was reported that only one of the two elevators are working.
- **ARTP file review timeline:** A committee member shared on behalf of the A&L Secondary UARTP Committee concerns about workload were expressed about the timeline - review of files fell outside the faculty contract period. The Chair will follow-up.

Approval of the Agenda: Approved as published. Carried.

Minutes: December 2, 2025: Approved as published. Carried.

Program Proposals

The following proposals will be placed on the February 5 Senate agenda on Consent Action.

Non-Degree Amended Programs

1. EX 25/26-74 Education Specialist: Early Childhood Special Education Credential
2. EX 25/26-75 Education Specialist: Mild / Moderate Support Needs Credential
3. EX 25/26-76 Education Specialist: Extensive Support Needs Credential

New Programs

4. EX 25/26-77 Blended BS/MS in Electrical Engineering
5. EX 25/26-78 BS in Public Health (Health Informatics and Data Science)
6. EX 25/26-79 Minor in Audiology
7. EX 25/26-83 Blended BS/MS in Computer Science

Amended Programs

8. EX 25/26-80 BS in Health Science
9. EX 25/26-81 BA in Mathematics
10. EX 25/26-82 BS in Therapeutic Health and Recreation

Adjourned: 3:38 pm