



Executive Committee Agenda

January 26, 2021

3:00 – 5:00 pm

Zoom Meeting: <https://csus.zoom.us/j/93828070159>

1. Call to Order	Hamilton
2. Roll Call	Garcia
3. Open Forum	All
4. Approval of the Agenda	Executive Committee
5. Minutes <a href="#">EX 20/21-98</a> December 8, 2020	Executive Committee
6. From the Chair <ul style="list-style-type: none"> <li>▪ Credit Definition Policy</li> </ul>	Hamilton
7. Program Proposals – Program Discontinuation <ul style="list-style-type: none"> <li><a href="#">EX 20/21-100</a> Education Specialist Credential Program: Mild/Moderate (COE)</li> <li><a href="#">EX 20/21-101</a> Education Specialist Credential Program: Moderate/Severe with Multiple Subject (COE)</li> <li><a href="#">EX 20/21-102</a> Education Specialist Credential Program: Moderate/Severe (COE)</li> </ul>	Executive Committee
8. Standing Rules <ul style="list-style-type: none"> <li><a href="#">EX 20/21-107</a> Academic Program Review Oversight Committee</li> </ul>	Theodorides
9. Policies <ul style="list-style-type: none"> <li><a href="#">EX 20/21-103</a> Emeritus Status Policy (Interim)</li> <li><a href="#">EX 20/21-104</a> Role and Responsibility of the Department/Division Chair Policy (Interim)</li> <li><a href="#">EX 20/21-105</a> Export Controls Policy</li> <li><a href="#">EX 20/21-106</a> Graduate Programs Co-Authorship of Thesis and Projects Policy</li> </ul>	Cyrenne and Lindsay