



Executive Committee Agenda

February 16, 2021

3:00 – 5:00 pm

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

(Updated: 2/15/21)

1. Call to Order	Hamilton
2. Roll Call	Garcia
3. Open Forum	All
4. Approval of the Agenda	Executive Committee
5. Minutes EX 20/21-111 February 9, 2021	Executive Committee
6. From the Chair <ul style="list-style-type: none"> ▪ Senate Committees – 21/22 AY Meetings ▪ Senate Action Language FPC recommendation: Supporting Faculty During COVID-19 	Hamilton
7. From the Provost	Perez
8. Program Proposals Program Change EX 20/21-112 MA in Child and Adolescent Development (COE) EX 20/21-113 MBA International (IMBA) (CBA) EX 20/21-114 Minor in Women’s Studies (SSIS)	Executive Committee
9. ABC/NC Discussion	Perez and Mills