



Executive Committee Agenda

March 2, 2021

3:00 – 5:00 pm

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

1. Executive Session 3:00 – 3:10 pm	Executive Committee Only
2. Call to Order	Hamilton
3. Roll Call	Garcia
4. Open Forum	All
5. Approval of the Agenda	Executive Committee
6. Minutes EX 20/21-129 February 23, 2021	Executive Committee
7. From the Chair <ul style="list-style-type: none"> ▪ College of Business Administration Name Change ▪ Committee Recommendations Guidelines (to follow) 	Hamilton
8. From the Provost	Perez
9. Program Proposals - New Program Proposal <ul style="list-style-type: none"> EX 20/21-130 Certificate in Subject Matter for Elementary Teachers (COE) EX 20/21-131 MS in Finance (CBA) 	Executive Committee
10. POLICY <ul style="list-style-type: none"> EX 20/21-132 Peer to Peer Learning Policy 	Theodorides