

**2020 – 2021 AY**

## Executive Committee Agenda

April 27, 2021

3:00 – 5:00 pm

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

Updated: 4/26/21

<b>1. Executive Session</b>	Executive Committee <b>Time Certain: 3:00-3:10 pm</b>
<b>2. Call to Order</b>	Hamilton
<b>3. Roll Call</b>	Garcia
<b>4. Open Forum</b>	All
<b>5. Approval of the Agenda</b>	Executive Committee
<b>6. Minutes</b> <a href="#">EX 20/21-150</a> April 20, 2021	Executive Committee
<b>7. From the Chair</b> UARTP Committee Information Item <a href="#">FS 20/21-151</a> Faculty Senate Committees Recommendation Guidelines	Hamilton
<b>8. From the Provost</b>	Perez
<b>9. Standing Rules</b> <a href="#">FS 20/21-152</a> Center for Teaching and Learning Advisory Board Standing Rules <a href="#">FS 20/21-153</a> Academic Information Technology Committee Standing Rules	Executive Committee
<b>10. Program Proposals – Program Discontinuation</b> <a href="#">FS 20/21-156</a> BS in Family and Consumer Sciences (Family Studies) <a href="#">FS 20/21-157</a> BS in Family and Consumer Sciences (Fashion Merchandising and Design) <a href="#">FS 20/21-158</a> BS in Family and Consumer Sciences (Nutrition and Food)	Executive Committee

<b>11. Fall 2021 Update</b>	Nelsen
<b>12. Policies</b> <a href="#">FS 20/21-155</a> Academic Program Review Policy <a href="#">FS 20/21-155a</a> Additional Information Academic Program Review Guide	Theodorides <b>Time certain: 4:30 pm</b>
<b>13. Chief of Police Search and Administrative Searches</b> <ul style="list-style-type: none"> <li>▪ Stakeholders Webinar</li> <li>▪ Confidential vs Non-confidential Names of Search Committee Members</li> <li>▪ <a href="#">Policy on Administrative Appointments</a></li> </ul> <i>Guest: Jonathan Bowman, VP for Administrative and Business Affairs</i>	Bowman <b>Time Certain: 4:40 pm</b>