



Executive Committee Agenda

May 4, 2021

3:00 – 5:00 pm

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

(Updated: 5/3/21)

1. Call to Order	Hamilton
2. Roll Call	Garcia
3. Open Forum	All
4. Approval of the Agenda	Executive Committee
5. Minutes EX 20/21-162 April 27, 2021	Executive Committee
6. From the Chair	Hamilton
7. From the Provost	Perez
8. Policies EX 20/21-155 Academic Program Review Policy EX 20/21-155a Additional Information Academic Program Review Guide EX 20/21-154 English Writing Requirement	Theodorides Hertzoff
9. Program Proposals – Amended Programs EX 20-21-163 MS Kinesiology (Exercise Science) EX 20-21-164 MS Kinesiology (Movement Studies) EX 20-21-165 BA in Art Education (Single Subject Pre-Credential Preparation)	Executive Committee
10. Chief of Police Search Update <i>Guest: Jonathan Bowman, VP for Administrative and Business Affairs</i>	Bowman Time Certain: 4:00 pm
11. Wait Lists <i>Guest: VP Mills, Student Affairs</i>	Mills