



Executive Committee Agenda

September 1, 2020

3:00 – 5:00 pm

Zoom Meeting: <https://csus.zoom.us/j/91682503769>

Updated: 9/1/20 - AM

1. Call to Order		Hamilton
2. Roll Call		Garcia
3. Open Forum		
4. Approval of the Agenda		Executive Committee
5. Minutes		Executive Committee
<ul style="list-style-type: none"> ▪ EX 20/21-09 August 6, 2020 ▪ EX 20/21-10 August 14, 2020 		
6. From the Chair		Hamilton
<ul style="list-style-type: none"> ▪ Canceled: September 29 Executive Committee meeting. ▪ Advancing Our Commitment to Antiracism Convocation, September 29, 1-5 pm. ▪ Faculty Senate Parliamentarian 20/21 AY 		
7. From the President		Nelsen
8. From the Provost		Perez
9. EX 20/21-11 Executive Committee Status Report		Executive Committee
10. EX 20/21-12 Senate Agenda September 10		Executive Committee
11. Discussion: Adding a course to a program <i>Presenter: Andrew Hertzoff, GE/GRPC Chair</i>		Executive Committee