

2020 – 2021 AY

## Executive Committee Agenda

September 8, 2020 3:00 – 5:00 pm Zoom Meeting: <u>https://csus.zoom.us/j/91682503769</u>

1. Call to Order	Hamilton
2. Roll Call	Garcia
3. Open Forum	
4. Approval of the Agenda	Executive Committee
<ul> <li>5. Minutes         <ul> <li><u>EX 20/21-13</u></li> <li>September 1, 2020</li> </ul> </li> </ul>	Executive Committee
6. From the Chair	Hamilton
7. From the President	Nelsen
8. From the Provost	Perez
<b>9.</b> Discussion: Adding a course to a program <i>Presenter: Andrew Hertzoff, GE/GRPC Chair</i>	Executive Committee
<b>10.</b> Discussion: Unit Cap for Summer Session	Executive Committee