



Executive Committee Agenda

September 15, 2020

3:00 – 5:00 pm

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

1. Call to Order	Hamilton
2. Roll Call	Garcia
3. Open Forum	
4. Approval of the Agenda	Executive Committee
5. Minutes <ul style="list-style-type: none"> ▪ EX 20/21-13 September 8, 2020 	Executive Committee
6. From the Chair	Hamilton
7. From the President	Nelsen
8. From the Provost	Perez
9. Program Proposals <p><u>Amended Programs</u></p> <p>EX 20/21-14 Minor in Real Estate and Land Use</p> <p><u>Discontinued Programs</u></p> <p>EX 20/21-15 Minor in Knowledge Management Technology</p> <p>EX 20/21-16 BS in Health Science (Occupational Health and Safety)</p> <p>EX 20/21-17 BS in Health Science (Health Care Administration)</p>	Executive Committee
10. Unit Cap for Summer Session: Discussion continued from September 8 meeting <ul style="list-style-type: none"> ▪ Course Success in Relation to Unit Loads, September 14, 2020 	Executive Committee