



Executive Committee Agenda

September 22, 2020

3:00 – 5:00 pm

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

(Updated 9/22/20)

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"> <li>▪ <a href="#">EX 20/21-18</a> September 15, 2020</li> </ul>	Executive Committee
6. From the Chair	Hamilton
7. From the Provost	Perez
8. Program Proposals <p><u>Discontinued Programs</u></p> <p><a href="#">EX 20/21-19</a> BA in Liberal Studies (American Studies)</p> <p><a href="#">EX 20/21-20</a> BA in Liberal Studies (Foreign Language)</p>	Executive Committee
9. Referrals – Policies <p><a href="#">EX 20/21-21</a> Export Controls Policy</p> <p><a href="#">EX 20/21-22</a> Research Data and Materials Policies</p>	Executive Committee
10. Procedures <p style="text-align: right;">Time Certain: 4:10 pm</p> <p><a href="#">EX 20/21-23</a> Assigned Time for Exceptional Levels of Service to Students Procedures</p> <p><i>Guest: Ben Amata, past Chair, Exceptional Assign Time Committee</i></p>	Amata & Executive Committee