



Executive Committee Agenda

October 6, 2020

3:00 – 5:00 pm

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

(Updated: 10/6/20)

1. Call to Order	Hamilton
2. Roll Call	Garcia
3. Open Forum	
4. Approval of the Agenda	Executive Committee
5. Minutes EX 20/21-24 September 22, 2020	Executive Committee
6. From the Chair <ul style="list-style-type: none"> ▪ Credit for Prior Learning discussion – October 13 	Hamilton
7. From the Provost	Perez
8. Program Proposals <p><u>New Program</u> EX 20/21-25 Introductory Supplementary Authorization in Computer Science</p> <p><u>Discontinued Program</u> EX 20/21-26 Subject Matter Program (English/Theatre)</p>	Executive Committee
9. Referral - Due Dates: Export Controls Policy and Research Data and Materials Policy	Executive Committee
10. University Committee Appointments <p>EX 20/21-27 Anchor University Advisory Council</p> <p>EX 20/21-28 Web Content Advisory Group</p> <p>EX 20/21-29 Bias Director Response Search Committee</p> <p>EX 20/21-30 Executive Director for the Center for Innovation and Entrepreneurship (Carlsen Center) Search Committee</p> <p>EX 20/21-31 Antiracist Curriculum, Pedagogy, and Assessment Action Planning Group</p> <p>EX 20/21-32 Cross-Racial and Inclusive Engagement Action Planning Group</p> <p>EX 20/21-33 Encounters with Racial Stress and Bias Action Planning Group</p> <p>EX 20/21-34 Impact of and on the Sacramento Region Action Planning Group</p> <p>EX 20/21-35 Institutional Commitment Action Planning Group</p> <p>EX 20/21-36 Mattering and Affirming Action Planning Group</p> <p>EX 20/21-37 Racial Learning and Literacy Action Planning Group</p>	Executive Committee only