

2020 - 2021 AY

## **Executive Committee Agenda**

October 13, 2020

3:00 – 5:00 pm Zoom Meeting: <a href="https://csus.zoom.us/j/91682503769">https://csus.zoom.us/j/91682503769</a>

(Updated: 10/13/20)

1. Call to Order		Hamilton
2. Roll Call		Garcia
3. Open Forum		
4. Approval of the Agenda		Executive Committee
<b>5.</b> Minutes <u>EX 20/3</u>	21-38 October 6, 2020	Executive Committee
EX 20/21-40 EX 20/21-41	s Executive Order EVC Blanchard Memorandum, October 8, 2020 Draft CSU General Education Breadth Requirements Revised November 2020 Feedback Form on Revisions to the EO on CSU General Education Breadth	Hamilton
7. From the President		Nelsen
8. From the Provost		Perez
EX 20/21-31  EX 20/21-32  EX 20/21-33  EX 20/21-34	Encounters with Racial Stress and Bias Action Planning Group Impact of and on the Sacramento Region Action Planning Group Institutional Commitment Action Planning Group Mattering and Affirming Action Planning Group	Executive Committee Only
10. Senate Agenda EX 20/21-43	a – October 22 Ethnic Studies Resolution in Opposition to Chancellors Proposed Implementation of AB 1460	Executive Committee
EX 20/21-39	September 1, 2020 Minutes and Peigahi to Rechs, March 11, 2020 Prior Learning Assessment and Credit for Prior Learning in the California State University System and Considerations for Sacramento State, September 2020	Executive Committee