



Executive Committee Agenda

October 20, 2020

3:00 – 5:00 pm

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

(Updated: 10/20/20)

1. Call to Order		Hamilton
2. Roll Call		Garcia
3. Open Forum		All
4. Approval of the Agenda		Executive Committee
5. Minutes EX 20/21-44 October 13, 2020		Executive Committee
6. From the Chair	Time Certain: 3:10 pm	Hamilton
7. From the Provost	Time Certain: 3:20 pm	Perez
8. Program Proposals and Committee Appointment	Time Certain: 3:30 pm	Executive Committee
Program Proposals Program Discontinuation EX 20/21-45 BA in Liberal Studies (California Studies) New Program Proposal EX 20/21-46 MS in Business Analytics Committee Appointment EX 20/21-47 Antiracist Curriculum, Pedagogy, and Assessment Action Planning Group – CBA Representative		
9. Open Access and University Library Update		Kautzman & Dickman
<i>Guests: Dean Kautzman, Dean and Daina Dickman, Scholarly Communication Librarian, University Library</i> EX 20/21-48 Open Access: Kautzman and Dickman Time Certain: 3:40 pm EX 20/21-49 Library Update: Kautzman Time Certain: 4:00 pm		
10. From the President	Time Certain: 4:20 pm	Nelsen
11. Referral - Credit for Prior Learning	Time Certain: 4:30 pm	Executive Committee
EX 20/21-39 September 1, 2020 Minutes and Peigahi to Rechs, March 11, 2020 EX 20/21-39a Prior Learning Assessment and Credit for Prior Learning in the California State University System and Considerations for Sacramento State, September 2020		
12. October 22 Senate Meeting:	Time Certain: 4:45 pm	Executive Committee
Committee of the Whole Discussion and Senate Action Language for Department of Ethnic Studies resolution.		