



Executive Committee Agenda

December 1, 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	All
4. Approval of the Agenda	Executive Committee
5. Minutes <a href="#">EX 20/21-91</a> November 24, 2020	Executive Committee
6. From the Chair	Hamilton
7. From the President	Nelsen
8. From the Provost	Perez
<b>9. Program Proposals –</b>  <u><b>New Programs</b></u> <a href="#">EX 20/21-92</a> Minor in Korean Studies <a href="#">EX 20/21-93</a> Minor in South and Southeast Asian Studies <a href="#">EX 20/21-94</a> MS in Business Analytics <a href="#">EX 20/21-96</a> Certificate in Electric Power Systems and Engineering  <u><b>Amended Programs</b></u> <a href="#">EX 20/21-95</a> Minor in Asian Studies	Executive Committee