

## **Executive Committee Minutes**

*Tuesday, November 1, 2022, 3:00 pm*

*Approved: November 8, 2022*

### **Call to Order:**

**Executive Session: 3:00 pm**

**Regular Meeting: 3:20 PM**

### **Roll Call:**

Adam Rechs, Amber Gonzalez, Andera Terry, David Moore, De-Laine Cyrenne, Frank Lilly, Harry Theodorides, Jeff Wilson, Kristen Van Gaasbeck, Matthew Krauel, Nataly Andrade-Dominguez, Raul Tadle, Susan Perez

### **Open Forum:**

**CSU Academic Senate Update:** Academic Senator Van Gaasbeck asked about presenting a update to the Senate on the CSU Academic Senate. The update will be scheduled as an Information Item on the November 17 Senate agenda.

**Approval of the Agenda:** Approved.

**Approval of the Minutes -** October 11 and October 18 - Approved

**From the Chair:** The Chair shared that he is on the CSU Academic Senate's listserv that includes all of the other campus Senate Chairs. He will be sharing with Senators some of the resolutions some of the other campuses have adopted regarding AB 928 and the ICAS recommendation.

**From the Provost:** Nothing to report.

**Non-Senate University Committee Appointment:** The name of Ajay Singh will be placed on Consent Action on the November 17 Senate agenda for appointment to the University Foundation Board.

### **Program Proposals:**

The following program proposals will be placed on Consent Action on the November 17 Senate Agenda:

BA in Social Work

MA in Biological Sciences

MS in Biological Sciences

MA in Biotechnology

Certificate in Arts & Letters Entrepreneurship

BS in Family and Consumer Sciences: The proposal will be placed on Consent Action on the condition that when the Chair follows up with the unit there are no issues regarding in the justification to a change the BS to credential status in the rational of the proposal.

The following program proposal will be returned to the Curriculum Subcommittee for further review.

MBA (Business Analytics in Health Care)

MBA (Entrepreneurship and Global Business)

MBA (Finance)

Executive Committee questions/comments regarding the three MBA proposals:

- Why are the programs allowing for a course to be “current” if completed within 10 years when Title 5 mandates that it be 7 years?
- For both Entrepreneurship/Global Business MBA and the Finance MBA – The rationale states they are updating the advancement to candidacy criteria, but no changes are shown. Is the rationale wrong or are there supposed to be changes that aren’t shown?
- For both Entrepreneurship /Global Business MBA and the Finance MBA – Elective B used to state that at least two courses must be taken. Now it states that no more than two courses can be taken, which allows for a student to take no courses in Elective B. Doing so would put the number of units at less than the required 30 units. What is the purpose of an elective list for which one option is to take no courses?
- For both Entrepreneurship /Global Business MBA and the Finance MBA – There is no Total listed for the units needed to complete the degree. If there was a Total, it would be a 27-39, which is a very large range.

Adjourned: 4:27 pm