

## **Executive Committee Minutes**

*Tuesday, November 15, 2022, 3:00 pm*

*Approved: November 22, 2022*

**Call to Order: 3:03 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:**

**November Academic Affairs Newsletter:** Acknowledgement and appreciation was expressed to the Provost regarding the November Academic Affairs Newsletter – it was nice seeing what their colleagues are doing across campus.

**Approval of the Agenda:** Approved.

**Approval of the Minutes – November 8 - Approved**

**From the Chair:** No items.

**From the Provost:** Dr. Nevarez encouraged all to attend the Student led discussion on Sexual Assault on campus to be held Nov 17 in the University Union.

**Non-Senate University Committee Appointment:** Enrollment Management Advisory Committee (EMAC). The names of the following faculty members will be placed on Consent Action on the December 1 Senate agenda: Eliza Morris and Katerina Lagos.

### **Program Proposals:**

**The following proposals will be placed on the Consent Action on the December 1 Senate Agenda.**

- BA in Child and Adolescent Development (Educational Contexts: Elementary Pre-Credential)
- BA in Child and Adolescent Development (Social and Community Contexts)
- MA of Arts in Special Education Teaching (Mild to Moderate Support Needs) - double-check that KINS 172 isn't a prerequisite course
- Masters of Arts in Teaching (Multiple Subject)
- Master of Arts in Teaching (Single Subject) - double-check that KINS 172 isn't a prerequisite course and suggest reformatting of footnotes
- Minor in Philosophy - suggest reformatting of footnotes
- Minor in Spanish

**The following proposals will be rolled back to the Curriculum Subcommittee.**

- BA in History: Students are required to “Select one course in Historically Underrepresented Communities in the U.S.”, but it is unclear which specific courses would meet this criteria. Ask that the department supply a list of courses so it is clear to students.

There was interest in having a discussion in the Senate about whether or not it is acceptable for a program to have a course requirement for which the courses that would satisfy the requirement are not readily known to anyone reading the just the Catalog (e.g., “see an advisor”, “consult the Department’s list”, etc.).

**Program Reviews:** The following program reviews will be placed on Consent Action on the December 1 Senate Agenda: BA Biological Sciences, BS Biological Sciences, MA Biological Sciences, MS Biological Sciences.

Adjourned: 4:45 pm