

## **Executive Committee Minutes**

*Tuesday, November 29, 2022, 3:00 pm*

*Approved: December 6, 2022*

**Call to Order:** 3:00 pm

**Roll Call:**

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

**Open Forum:** No items.

**Approval of the Agenda:** Approved.

**Approval of the Minutes – November 22 - Approved**

**From the Chair:** No items.

**From the Provost:** Recent hires in Academic Affairs: AVP for International Programs and Global Engagement.

**Program Proposals –** The following proposals will be placed on consent action on the February 2, 2023 Senate agenda.

- EX 22/23-74 BA in Child and Adolescent Development (Early Development, Care, and Education) Editorial edit: Footnotes switched from 2 to 1 under Required Courses.
- EX 22/23-77 Minor in Special Education
- EX 22/23-79 Master of Arts in Special Education Teaching (Mild to Moderate Support Needs) with Multiple Subject: Editorial edit: Move KINS 172 information to “Additional Information for All Admitted Program Candidates: Credential Coursework” section.
- EX 22/23-80 BA in Philosophy (Ethics, Politics, and Law): Editorial edit: Add a footnote to PHIL 195 on the Elective List: “If taken for less than 3 units, must be repeated until 3 units are achieved.”
- EX 22/23-81 BA in Philosophy (General Concentration): Editorial edit: Add a footnote to PHIL 195 and PHIL 199 on the Elective List: “If taken for less than 3 units, must be repeated until 3 units are achieved.”

- EX 22/23-82 BA in Philosophy (Science, Reason and Values): Editorial edits: Footnotes that previously did not reference anything need to be attached to the courses they are referencing in the Program Requirements course table. Add a footnote to PHIL 195 on the Elective List: "If taken for less than 3 units, must be repeated until 3 units are achieved."
- EX 22/23-83 BA in Philosophy (Honors): Added Footnote to Elective List "If taken for less than 3 units, must be repeated until 3 units are achieved."

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

EX 22/23-76 Minor in Social Justice in Education: Address EDUC 1 to clarify if 18 units or 15 units total and suggest that "adjunct" be amended to "lecture".

EX 22/23-78 Career Technical Education Credential: Clarify the number of units (9) required for the credential.

Adjourned: 4:15 pm