

Executive Committee Minutes

Tuesday, December 6, 2022, 3:00 pm

Approved: January 31, 2023

Call to Order: 3:00 pm

Roll Call:

Adam Rechs, Amber Gonzalez (absent), 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:

Department Chairs/Deans Meetings: A request was made for these meetings to model the flexibility given to students (incorporating different modalities), and for this to be explored a little more. The information will be shared with the Office of Academic Affairs.

Approval of the Agenda: The agenda was amended to remove EX 22/23-55 - BA in Child and Adolescent Development (Educational Contexts: Elementary Pre-Credential Program Proposal and roll it back to CPSP for review. The agenda was approved as amended.

Approval of the Minutes – November 29 – Approved

From the Chair: The members were advised of the meeting with Trustee Diego Arambula on February 2. A calendar invite will be sent from the Senate Office.

From the Provost: The Exec members were encouraged to attend the meeting with Trustee Arambul to be able to share what we are looking for in the next President.

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

- BA in History
- MS in Software Engineering
- BA in Child and Adolescent Development (Early Development, Care, and Education)
- BA in Child and Adolescent Development (Social and Community Contexts)
- Minor in Social Justice in Education
- BS in Health Sciences Administration (previous issues have been addressed)

Discussion: Minimum Unit Requirements for Applying to Graduate: The issue of reviewing the 85-unit minimum to apply to graduate was referred to APC and will include consultation with VP Mills and the appropriate people in Student Affairs. What is the appropriate number and ways to clarify that information? VP Mills supported the review and shared there are other reasons to reassess the limit (changes coming to priority registration, implementation of the new degree planner, etc.), plus there may be other options to look at (e.g., the student's program and not just the number of units).

Adjourned: 3:41 pm