

**Executive Committee**  
Tuesday, November 5, 2024, 3:00 – 5:00 pm

**Meeting Attendance**

- **Executive Committee Members: 275 Sacramento Hall.** The expectation for Executive Committee Members will be to meet in-person. Participation via Zoom will be made available for those members who need accommodations.
- **Guests** will attend via Zoom.
- **Zoom:** <https://csus.zoom.us/j/86084916676>

**Agenda**

Updated: 11/4/24

1. Call to Order	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Minutes <a href="#">EX 24/25-59</a> October 29, 2024	Executive Committee
6. From the Chair	Gibbs
7. From the President	Wood
8. From the Provost	Nevarez
9. <a href="#">EX 24/25-60</a> Discovery College Working Group Nominations	Gibbs
10. Program Proposals  <b>Amended Programs</b> <ul style="list-style-type: none"> <li>▪ <a href="#">EX 24/25-61</a> BA in Design Studies</li> <li>▪ <a href="#">EX 24/25-62</a> BS in Substance Use &amp; Abuse Studies</li> <li>▪ <a href="#">EX 24/25-63</a> MS in Criminal Justice</li> </ul> <b>Non-Degree Program</b> <ul style="list-style-type: none"> <li>▪ <a href="#">EX 24/25-64</a> General Education Honors Certificate</li> </ul> <b>New Program</b> <ul style="list-style-type: none"> <li>▪ <a href="#">EX 24/25-65</a> Minor in Pan African Studies</li> </ul>	Gibbs
11. <a href="#">EX 24/25-66</a> Resolution on Definition of Community Engagement	Tadle
12. <a href="#">EX 24/25-67</a> E-Learning Policy	Furtak