

Executive Committee
Tuesday, December 3, 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: 12/2/24

1. Call to Order	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Gibbs
5. Approval of the Minutes <ul style="list-style-type: none"> ▪ EX 24/25-87 November 5 ▪ EX 24/25-88 November 12 ▪ EX 24/25-89 November 19 ▪ EX 24/25-99 November 26 	Gibbs
6. From the Chair	Gibbs
7. From the Provost	Nevarez
8. Draft Senate agendas <ul style="list-style-type: none"> ▪ EX 24/25-90 December 12 ▪ EX 24/25-91 February 6 	Gibbs
9. Program Proposals rolled back to Curriculum Subcommittee EX 24/25-105 Bachelor of Music (Jazz Studies): Editorial items to be corrected: Both MUSC 50A and MUSC 50B need the superscript 1 added to them to indicated they each need to be taken four times. EX 214/25-106 BS Recreation Management: Editorial items to be corrected: The superscripts and footnotes don't seem to align. There are three footnote #1, but two of them are identical. There are two different footnote #2. If superscripts refer to the footnotes directly below them, RPTA 32 and 33 both have a superscript 3, but there is no footnote 3 in the footnote section that directly precedes the them. Recommend not having multiple footnotes with the same number (e.g., 1, 2, 3, 4, 5 instead of 1, 2, 1, 2, 3).	

<p>10. Program Proposals</p> <p><u>New Program</u></p> <p>EX 24/25-95 Graduate Minor in Geographic Information Systems</p> <p><u>Non-Degree Programs</u></p> <p>EX 24/25-92 Single Subject Teaching Credential</p> <p>EX 24/25-96 Career Technical Education Credential</p> <p><u>Amended Programs</u></p> <p>EX 24/25-93 Minor in South and Southeast Asian Studies</p> <p>EX 24/25-94 Minor in Korean Studies</p> <p>EX 24/25-97 BA in Environmental Studies</p> <p>EX 24/25-98 BA in Asian Studies</p> <p>EX 24/25-100 BS in Environmental Studies</p> <p>EX 24/25-101 MS in Mathematics</p> <p>EX 24/25-102 BA in Anthropology (Archaeology and Biological Anthropology)</p> <p>EX 24/25-103 BA in Anthropology (Cultural, Language, and Society)</p> <p>EX 24/25-104 BA in Anthropology (Integrative Anthropology)</p>	<p>Gibbs</p>
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