

Executive Committee
Tuesday, November 26, 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

Executive Session: 3:00 – 3:45 pm (closed to guests)

Regular Meeting Start Time: 3:45 pm

1. Call to Order	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. From the Chair	Gibbs
6. From the President	Wood
7. From the Provost	Nevarez
8. FS 24/25-86 Draft December 5 Senate agenda	Gibbs
9. Program Proposals rolled back to Curriculum Subcommittee <u>New Program</u> EX 24/25-77 BS in Substance Use & Abuse Studies: Rolled back information: Additional consultation was requested with the Department of Psychology and any other relevant departments. <u>Amended Program</u> EX 24/25-78 MS in Criminal Justice Rolled back information: Several editorial issues do not seem fully addressed: 1) CRJ 210 in the “Electives” section (not the “Required Courses” section) needs a superscript 1; 2) The elective units are 9-12, but the heading “Electives (12 Units)” doesn’t reflect this; 3) The culminating experience units are 3-6, but the heading “Culminating Experience (3 Units)” doesn’t reflect this; 4) While the Electives section now delineates a difference in required elective units depending on whether the student opts for the thesis/project or comprehensive exam, the Culminating Experience section does not make it clear to students that CRJ 500 is the comprehensive exam option and CRJ 501/502 is the thesis/project option. Additionally, under the University Learning Goals, the list of Graduate (Masters) Learning Goals is incomplete (there are six required by the university but only three are listed). Roll back for editorial formatting and review of the graduate masters learning goals. Suggested language/formatting to address #4 (above):	Gibbs

10. Program Proposals

Gibbs

New Program

[EX 24/25-85](#) MS Environmental Studies

Amended Programs

[EX 24/25-79](#) BA in Social Work

[EX 24/25-80](#) Bachelor of Music (Jazz Studies)

[EX 24/25-81](#) BS in Hospitality and Tourism Management

[EX 24/25-82](#) BS in Public Health (Health Promotion)

[EX 24/25-83](#) BS in Recreation Management

[EX 24/25-84](#) Master of Social Work