



**EXECUTIVE COMMITTEE
AGENDA**

February 26, 2019, 3:00 pm
275 Sacramento Hall
(Updated: 2/26/19)

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| 1. Call to Order | Peigahi |
| 2. Roll Call | Peigahi |
| 3. Executive Session | Time Certain: 3:02 pm Exec Members only |
| 4. Approval of the Agenda | All |
| 5. Approval of the Minutes February 12, 2019 Attachment: EX 18/19-116 | All |
| 6. Open Forum | Time Certain: 3:15 pm All |
| 7. From the Chair <ul style="list-style-type: none"> ▪ Department of Health Sciences name change ▪ CBA New Organization Structure | Peigahi |
| 8. From the Provost | Perez |
| 9. Program Proposal: BS in Human Development and Family Studies | All |
| 10. Policies <p>Periodic Review of Administrative Performance - Attachment: EX 18/19-101 <i>Guest: Amy Wallace, AVP, Academic Excellence</i></p> <p>Policy on Administrative Appointments <ul style="list-style-type: none"> ▪ Policy – Attachment: EX 18/19-128 ▪ Transmittal Document - Attachment: EX 18/19-128a </p> <p>Difference in Pay Leave (DIP) Policy <ul style="list-style-type: none"> ▪ Policy – Attachment: EX 18/19-112 ▪ Transmittal Document – Attachment: EX 18/19-112a </p> <p>Sabbatical Leave Policy <ul style="list-style-type: none"> ▪ Policy – Attachment: EX 18/19-113 ▪ Transmittal Document – Attachment: EX 18/19-113a </p> | All |
| 11. Program Reviews <p>American Sign Language and Deaf Studies Program Review Report Attachment: EX 18/19 117</p> <p>Philosophy Program Review Report Attachment: EX 18/19-129</p> | All |

12. Program Proposals

All

A&L

- BA in Art History – Attachment: [EX 18/19-104](#)
- BA in Film (Digital Film/Video Production) – Attachment: [EX 18/19-105](#)
- BA in Film (Film Studies) – Attachment: [EX 18/19-106](#)
- Certificate Program in Healthcare Spanish – Attachment: [EX 18/19-118](#)

CBA

- BS in Business Administration (Accountancy) – Attachment: [EX 18/19-119](#)
- BS in Business Administration (Entrepreneurship) – Attachment: [EX 18/19-120](#)
- BS in Business Administration (General Management) – Attachment: [EX 18/19-121](#)
- BS in Business Administration (International Business) – Attachment: [EX 18/19-122](#)
- BS in Business Administration (Management Information Systems)
Attachment: [EX 18/19-123](#)
- BS in Business Administration (Management of Human Resources & Organizational Behavior) – Attachment: [EX 18/19-124](#)
- BS in Business Administration (Supply Chain Management) – Attachment: [EX 18/19-125](#)
- MSBA in Management Information Systems – Attachment: [EX 18/19-126](#)
- MSBA in Taxation – Attachment: [EX 18/19-127](#)