



**EXECUTIVE COMMITTEE
AGENDA**

March 5, 2019, 3:00 pm
275 Sacramento Hall
(Updated: 3/4/19)

1. Call to Order	Peigahi
2. Roll Call	Peigahi
3. Approval of the Agenda	All
4. Approval of the Minutes February 26, 2019 Attachment: EX 18/19-130	All
5. Open Forum Time Certain: 3:05 pm	All
6. E-WPAFs Interest Survey Time Certain: 3:15 pm <i>Guests: Marlyn Jones, Chair and Rebecca Cameron, Vice Chair, University Appointment, Retention, and Tenure Promotion Committee</i>	Jones Cameron
7. Student Excused Absence Policy Time Certain: 3:25 pm <i>Guests: Emily Wickelgren, Student Issue Coordinator and Grade Appeal Manager, Dale Russell, Chair, Division of Social Work, and Maureen Smith, Faculty Athletic Representative/IAAC Chair</i>	All
8. From the Chair <ul style="list-style-type: none"> ▪ UC terminates subscriptions with world’s largest scientific publisher in push for open access to publicly funded research. UC Office of the President, 2/28/19 ▪ GETF Report Follow-up – Catherine Nelson, Chair, Academic Senate CSU ▪ https://library.csus.edu/special-collections-and-university-archives/gerth-forum 	Peigahi
9. From the Provost	Perez
10. Vice President for University Advancement Search Committee – Faculty Representatives Attachment: To follow	All

<p>11. Program Proposals</p> <p>CBA – <i>Guest, Marty Wilson, Associate Dean, CBA</i></p> <ul style="list-style-type: none"> ▪ 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 <p>SSIS</p> <ul style="list-style-type: none"> ▪ BA in Political Science Attachment: EX 18/19-131 	All
<p>12. EO 795 Procedures Governing Self-Supporting Programs offered outside the State of California Revisions Comments Survey <i>Guest: Amy Wallace, AVP Academic Excellence</i></p>	Wallace
<p>13. Irregular Academic Programs</p>	Hertzoff