

**Executive Committee Minutes**  
**May 21, 2021**  
**via Zoom, 12:00 p.m. – 1:00 p.m.**

Present: Curry, Day, Del Casino, Cargill, Faas, Kaur, Massey, Mathur, McKee (Chair), Sasikumar, Sullivan-Green, White, Wong(Lau)

Absent: Papazian

1. Chair McKee welcomed the newly constituted Executive Committee for AY 2021-2022.
2. Approval of agenda of May 21, 2021. (There was no consent calendar.)

Memo attached for consideration by the Executive Committee on behalf of the Academic Senate during its summer 2021 recess: “2021-2022 Academic Year Waiver Request for 22 Bachelor Degree Programs” from Thalia Anagnos, Vice Provost, Undergraduate Education to Vincent Del Casino, Provost/Vice President for Academic Affairs.

3. Provost: There are 22 programs



4. Motion to adjourn. It was seconded and approved unanimously (14-4-0). Meeting adjourned at 12:38 p.m.

These minutes were taken by the Associate Vice Chair Kimb Massey on May 21, 2021. They were reviewed and edited by Chair aK0 202d May 21,