

Executive Committee
Meeting: Tuesday, March 7, 2023, 3:00 pm

Meeting Attendance

- **Executive Committee Members: 275 Sacramento Hall.** Executive Committee Members will meet in-person in compliance with campus policy on COVID-19 safety precautions. Participation via Zoom will be made available for those members who need accommodations.
- **Guests** will attend via Zoom.
- **Zoom:** <https://csus.zoom.us/j/83043626157>

Agenda

Updated 3/6/23

Regular Meeting

1. Call to Order	Rechs
2. Roll Call	Garcia
3. Open Forum (<i>Max 10 minutes with 3 minutes per item.</i>)	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Approval of the Minutes a. EX 22/23-124 February 21, 2023	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. Policy Referral: EX 22/23-125 Credit for Prior Learning	Executive Committee
9. Program Proposal - Amended Program EX 22/23-126 Minor in Family and Consumer Sciences	Executive Committee
10. Non-Senate Committee Appointment All Gender Restroom/Lactation Room Feasibility Study Committee Faculty Representative: Phillip Flickinger, Theatre and Dance (A&L)	Executive Committee