

Executive Committee
Meeting: Tuesday, March 4, 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

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. From the Chair	Rechs
6. From the Provost	Nevarez
7. Non-Senate Committee Appointment Selection Advisory Committee – Associate Dean of Academic and Professional Programs – College of Continuing Education Faculty Representatives Nominations: <ul style="list-style-type: none"> ▪ Samantha Blackburn, Nursing (HHS) ▪ Sharon Flicker, Psychology (SSIS) ▪ Boniface Michael, Management & Organizations (COB) 	Executive Committee