

2022 – 2023 AY

Executive Committee

Meeting: Tuesday, April 4, 2023, 3:00 pm In-Person - 275 Sacramento Hall

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.	Minutes EX 22/23-127: March 7 EX 22/23-128: March 14 EX 22/23-131: March 28	Executive Committee
6.	From the Chair	Rechs
7.	From the Provost	Nevarez
8.	Faculty Representatives: <u>EX 22/23-129</u> Ad Hoc Research 2 Carnegie Classification Feasibility Committee	Executive Committee
	EX 22/23-130 Director of UEI Selection Advisory Committee	
9.	Non-Senate University Committees	Executive Committee only