

**Executive Committee**  
Meeting: Tuesday, April 11, 2023, 3:00 pm  
(Updated: 4/11/23)

**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. <b>Call to Order</b>	Rechs
2. <b>Roll Call</b>	Garcia
3. <b>Open Forum</b> ( <i>Max 10 minutes with 3 minutes per item.</i> )	Executive Committee
4. <b>Approval of the Agenda</b>	Executive Committee
5. <b>Minutes</b> <a href="#">EX 22/23-131: April 4</a>	Executive Committee
6. <b>From the Chair</b>	Rechs
7. <b>From the Provost</b>	Nevarez
8. <b>Policy – Placement on a Senate Agenda</b> <a href="#">EX 22/23-132</a> Graduate and Credential Programs: Academic Advising Policy  <a href="#">EX 22/23-136</a> Priority Registration	Executive Committee  VP Mills
9. <b>Program Proposals – Program Change Request</b> <a href="#">EX 22/23-133</a> BA in Journalism <a href="#">EX 22/23-134</a> Minor in Hellenic Studies <a href="#">EX 22/23-135</a> MS in Business Analytics	Executive Committee
10. <a href="#">Faculty Senate committees recommendation guidelines</a>	Executive Committee