

## **Executive Committee Minutes**

*Tuesday, April 11, 2023, 3:00 pm*

*Approved: April 18, 2023*

**Call to Order:** 3:00 pm

**Roll Call:**

Adam Rechs, Amber Gonzalez, Andrea Terry, David Moore, De-Laine Cyrenne, Frank Lilly, Harry Theodorides, Jeff Wilson, Matthew Krauel, Nataly Andrede-Dominguez, Raul Tadle, Susan Perez (absent), Tracy Hamilton

**Open Forum:** No items.

**Approval of the Agenda:** Approved.

**Minutes:** April 4, 2023 approved

**From the Chair:** No items.

**From the Provost:** No items.

**Policies:**

- **Graduate and Credential Programs Academic Advising Policy:** The item will be placed at First Reading on the April 13 Senate meeting.

**Priority Registration:** The item will be placed at First Reading on the April 13 Senate agenda and to be referred to the Academic Policies Committee for further review.

**Program Proposals:** The following items will be placed on Consent Action on the April 20 Senate agenda.

- BA in Journalism
- Minor in Hellenic Studies
- MS in Business Analytics

**Faculty Senate committees recommendation guidelines:** The guidelines will be provided to the Committee on Committees and the Executive Committee when reviewing committee nominations.

Adjourned: 3:45 pm