

2022 – 2023 AY

Executive Committee Meeting: Tuesday, April 18, 2023, 4:00 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: <u>https://csus.zoom.us/j/83043626157</u>

Agenda Regular meeting will begin at 4:10 pm.

Executive Session – Time Certain 4:00 pm

Executive Committee

Regular Meeting – 4:10 pm

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 22/23-136: April 11	Executive Committee
6.	From the Chair	Rechs
7.	From the Provost	Nevarez
8.	Policy – Placement on a Senate AgendaEX 22/23-142E-Learning PolicyEX 22/23-137Policy on Administrative AppointmentsEX 22/23-138Policy on Re-Organization or Moving of Academic Units and Programs	Executive Committee
	EX 22/23-139 Drop and Withdrawal Policy EX 22/23-140 Grading Policy EX 22/23-141 Readmission and Reinstatement of Undergraduate Students	