



Executive Committee

Meeting: Tuesday, September 13, 2022, 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. Approval of the Minutes <ul style="list-style-type: none"> ▪ EX 22/23-09 – September 6, 2022 	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. Academic Policy – Placement on Senate Agenda <ul style="list-style-type: none"> ▪ EX 22/23-10 Administrative Appointment Policy 	Executive Committee
9. Department of Family and Consumer Sciences (SSIS) Evolution Proposal <ul style="list-style-type: none"> ▪ EX 22/23-11 Proposal Policy on Re-Organization or Moving of Academic Units and Programs	Executive Committee