

## Executive Committee

**Meeting: Tuesday, September 20, 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

<b>1. Call to Order</b>	Rechs
<b>2. Roll Call</b>	Garcia
<b>3. Open Forum</b> ( <i>Max 10 minutes with 3 minutes per item.</i> )	Executive Committee
<b>4. Approval of the Agenda</b>	Executive Committee
<b>5. Approval of the Minutes</b> <ul style="list-style-type: none"> <li>▪ <a href="#">EX 22/23-12</a> – September 13, 2022</li> </ul>	Executive Committee
<b>6. From the Chair</b>	Rechs
<b>7. From the Provost</b>	Nevarez
<b>8. Program Proposal – New Program</b> <a href="#">EX 22/23-13/CS</a> Certificate Program in Criminal Justice Spanish  <b>Program Proposal – Amended Program</b> <a href="#">EX 22/23-14/CS</a> BS in Nutrition and Food	Executive Committee
<b>9. Transfer Degrees Pathways (AB 928) – Placement on Senate Agenda</b> ( <i>To Follow</i> )	Executive Committee