



### Executive Committee

Meeting: Tuesday, October 11, 2022, 3:10 pm –

Note time change of regular meeting

#### 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

Executive Session **Time Certain: 3:02 pm**

Executive Committee members only

Regular Meeting – 3:10 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. Approval of the Minutes <ul style="list-style-type: none"> <li>▪ <a href="#">EX 22/23-18</a> – October 4, 2022</li> </ul>	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. <a href="#">EX 22/23-19</a> Graduate Programs: Culminating Experience Supervision Policy	Provost Nevarez
9. Program Reviews <ul style="list-style-type: none"> <li>▪ <a href="#">EX 22/23-20/APRC/EX</a> BA Arts and Letters</li> <li>▪ <a href="#">EX 22/23-21/APRC/EX</a> BA Chemistry</li> <li>▪ <a href="#">EX 22/23-22/APRC/EX</a> BA Earth Science</li> <li>▪ <a href="#">EX 22/23-23/APRC/EX</a> BA Geography</li> <li>▪ <a href="#">EX 22/23-24/APRC/EX</a> BA Geology</li> <li>▪ <a href="#">EX 22/23-25/APRC/EX</a> BA Mathematics</li> </ul>	Executive Committee