

## Executive Committee

Meeting: Tuesday, November 1, 2022, **3:10 pm**

Updated: 10/31/22

### 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>Executive Session</b>	<b>Time Certain 3:00 – 3:10 pm</b>	Executive Committee only
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### Regular Executive Committee Meeting 3:10 pm

1. <b>Call to Order</b>	Rechs
2. <b>Roll Call</b>	Garcia
3. <b>Open Forum</b> ( <i>Max 10 minutes with 3 minutes per item.</i> )	Executive Committee
4. <b>Approval of the Agenda</b>	Executive Committee
5. <b>Approval of the Minutes</b> <a href="#">EX 22/23-32</a> October 11, 2022 <a href="#">EX 22/23-33</a> October 18, 2022	Executive Committee
6. <b>From the Chair</b>	Rechs
7. <b>From the Provost</b>	Nevarez
8. <a href="#">EX 22/23-43</a> <b>University Foundation Board Nominations</b>	Executive Committee
9. <b>Program Proposals</b> <u>Amended Programs</u> <a href="#">EX 22/23-34</a> BA in Social Work <a href="#">EX 22/23-35</a> BS in Family and Consumer Sciences <a href="#">EX 22/23-36</a> MA in Biological Sciences <a href="#">EX 22/23-37</a> MS in Biological Sciences <a href="#">EX 22/23-38</a> MA in Biotechnology <a href="#">EX 22/23-39</a> MBA (Business Analytics in Health Care) <a href="#">EX 22/23-40</a> MBA (Entrepreneurship and Global Business) <a href="#">EX 22/23-41</a> MBA (Finance)  <u>New Program</u> <a href="#">EX 22/23-42</a> Certificate in Arts & Letters Entrepreneurship	Executive Committee