



Executive Committee

Meeting: Tuesday, November 8, 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 (Max 10 minutes with 3 minutes per item.)	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Approval of the Minutes EX 22/23-44 November 1, 2022	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. Program Proposals Amended Programs EX 22/23-46 EX 22/23-47 Minor in Environmental Studies Minor in Hospitality and Tourism Management EX 22/23-49 EX 22/23-50 Pupil Personnel Services School Counseling Internship Credential Pupil Personnel Services School Counseling Credential New Program EX 22/23-48 Minor in Park Management Minor in Park Management	Executive Committee
9. Placement on a Senate Agenda: Culminating Experience Policy EX 22/23-52 Graduate Programs: Culminating Experience Supervision Policy EX 22/23-53 Race and Ethnicity in American Society Learning Outcomes	Executive Committee