

Executive Committee

Meeting: Tuesday, November 15, 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

Updated: 11/15/22

1. Call to Order	Rechs
2. Roll Call	Garcia
3. EX 22/23-69 Presidential Search – Faculty Representatives Time Certain: 3:05 pm	Executive Committee
4. Open Forum (<i>Max 10 minutes with 3 minutes per item.</i>)	Executive Committee
5. Approval of the Agenda	Executive Committee
6. Approval of the Minutes EX 22/23-54 November 8, 2022	Executive Committee
7. From the Chair	Rechs
8. From the Provost	Nevarez
9. University Committee Appointment EX 22/23-68 Enrollment Management Advisory Committee (EMAC)	Executive Committee
10. Program Proposals <u>Amended Programs</u> EX 22/23-55 BA in Child and Adolescent Development (Educational Contexts: Elementary Pre-Credential) EX 22/23-56 BA in Child and Adolescent Development (Social and Community Contexts) EX 22/23-57 BA in History EX 22/23-58 Master of Arts in Special Education Teaching (Mild to Moderate Support Needs) EX 22/23-59 Master of Arts in Teaching (Multiple Subject) EX 22/23-60 Master of Arts in Teaching (Single Subject) EX 22/23-61 Minor in Philosophy EX 22/23-62 Minor in Spanish	Executive Committee

11. Program Reviews		Executive Committee
<u>EX 22/23-64</u>	BA Biological Sciences	
<u>EX 22/23-65</u>	BS Biological Sciences	
<u>EX 22/23-66</u>	MA Biological Sciences	
<u>EX 22/23-67</u>	MS Biological Sciences	