



### Executive Committee

Meeting: Tuesday, November 22, 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: 11/22/22

<b>Executive Session – Time Certain: 3:05 pm</b>	Executive Committee
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#### Regular Meeting

<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> <a href="#">EX 22/23-71</a> November 15, 2022	Executive Committee
<b>6. From the Chair</b>	Rechs
<b>7. From the Provost</b>	Nevarez
<b>8. Program Proposals - Amended Programs</b>  <a href="#">EX 22/23-72</a> Master of Arts in Special Education Teaching (Extensive Support Needs) with Multiple Subject  <a href="#">EX 22/23-73</a> Master of Arts in Special Education Teaching (Extensive Support Needs)	Executive Committee