



### Executive Committee

Meeting: Tuesday, November 29, 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: 11/29/22

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 <a href="#">EX 22/23-73</a> November 22, 2022	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. Program Proposals - Amended Programs  <a href="#">EX 22/23-74</a> BA in Child and Adolescent Development (Early Development, Care, and Education) <a href="#">EX 22/23-76</a> Minor in Social Justice in Education <a href="#">EX 22/23-77</a> Minor in Special Education <a href="#">EX 22/23-79</a> Master of Arts in Special Education Teaching (Mild to Moderate Support Needs) with Multiple Subject <a href="#">EX 22/23-80</a> BA in Philosophy (Ethics, Politics, and Law) <a href="#">EX 22/23-81</a> BA in Philosophy (General Concentration) <a href="#">EX 22/23-82</a> BA in Philosophy (Science, Reason and Values) <a href="#">EX 22/23-83</a> BA in Philosophy (Honors)  <b>Program Proposal - New Program</b> <a href="#">EX 22/23-78</a> Career Technical Education Credential	Executive Committee