

## Executive Committee

Meeting: Tuesday, December 6, 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

<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 22/23-84</a> November 29, 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 22/23-75</a> BA in History <a href="#">EX 22/23-49</a> MS in Software Engineering <a href="#">EX 22/23-74</a> BA in Child and Adolescent Development (Early Development, Care, and Education) <a href="#">EX 22/23-55</a> BA in Child and Adolescent Development (Educational Contexts: Elementary Pre-Credential) <a href="#">EX 22/23-56</a> BA in Child and Adolescent Development (Social and Community Contexts) <a href="#">EX 22/23-77</a> Minor in Social Justice in Education <a href="#">EX 22/23-85</a> BS in Health Services Administration	Executive Committee
<b>9. Discussion: Minimum Unit Requirements for Graduation</b>	Tadle