

2024 – 2025 AY

Executive Committee Tuesday, October 15, 2024, 3:00 – 5:00 pm

Meeting Attendance

- Executive Committee Members: 275 Sacramento Hall. The expectation for Executive Committee Members will be to meet in-person. Participation via Zoom will be made available for those members who need accommodations.
- **Guests** will attend via Zoom.
- Zoom: <u>https://csus.zoom.us/j/86084916676</u>

Agenda)

1. Call to Order	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Minutes <u>EX 24/25-46</u> October 8, 2024	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. Program Proposals	Rechs
Amended Program	
EX 24/25-47 MS in Criminal Justice	
Non-Degree Program – New Program	
EX 24/25-48 Certificate in General Studies	
Non-Degree Program – Discontinued Program	
EX 24/25-49 Certificate in Pan African Studies	