

Executive Committee
Meeting: Tuesday, January 30, 2024

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/88167187208>

Agenda

1. Call to Order	Rechs
2. Roll Call	Honeychurch
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 EX 23/24-69 December 5, 2023	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. EX 23/24-70 Faculty Representatives Nominations <ul style="list-style-type: none"> ▪ Taskforce on Addressing Islamophobia ▪ Taskforce on Addressing Antisemitism 	Executive Committee
9. EX 23/24-74 Resolution of Commendation for Jim Dragna	Executive Committee
10. Program Proposals <p>New Program EX 23/24-71 BFA in Architecture Studies</p> <p>Amended Programs EX 23/24-72 BFA in Interior Architecture EX 23/24-73 Writing for Film, Stage, and Television Certificate</p>	Executive Committee
11. EX 23/24-69 Senate consideration of endorsing policy recommendations of the State of California Task Force to Study and Develop Reparation Proposals for African Americans	Executive Committee