

Executive Committee
Meeting: Tuesday, February 13, 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 23/24-82 February 6, 2024	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. EX 23/24-83 Proposed Revision to UARTP Policy Section 5.05.E: Competent Teaching Performance	Gonzalez
9. EX 23/24-84 Proposed Revision to Blended Baccalaureate and Master’s Programs Policy	Krauel