

2023 - 2024 AY

## Executive Committee Meeting: Tuesday, March 26, 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 (Max 10 minutes with 3 minutes per item.)	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Approval of the Minutes EX 23/24-93 March 5, 2024	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. Program Proposal – New Program ■ EX 23/24-94 BA in History (Law and Social Justice)	Executive Committee
9. EX 23/24-95 FPC Standing Rules	Executive Committee
10. March 28 Senate Agenda	Executive Committee