

2023 - 2024 AY

## **Executive Committee**Meeting: Tuesday, April 2, 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

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## Agenda Updated 4/2/24

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 23/24-96 March 26, 2024	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. Program Proposals  New Program  EX 23/24-99 Minor in Chinese Studies  Discontinued Program  EX 23/24-97 BA in Asian Studies (Chinese Studies)  Non-Degree Program – Discontinued  EX 23/24-98 Integrated Mathematics Major/Single Subject  Credential Program	Executive Committee
9. Senate Committee Vacancies from Preference Poll	Executive Committee
10. April 4 Senate Agenda	Executive Committee