

Executive Committee
Meeting: Tuesday, April 23, 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

Executive Session: 3:00 – 3:15 pm

Regular meeting: 3:15 – 5 pm

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 23/24-106 April 16, 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 23/24-105 Guidelines for Filling Senate Committee Vacancies <i>Discussion continued</i>	Executive Committee
10. April 25 Senate Agenda	Executive Committee
11. R2 Doctoral University Designation and how Faculty are Being Evaluated	Executive Committee
12. Appreciation of Chair Rechs	Executive Committee