

Executive Committee
Meeting: Tuesday, October 10, 2023

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

Updated: 10/9/23

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 23/24-11 October 3, 2023	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. Committee nominations – EX 23/24-16 RCA Awards Subcommittee – At-Large member	Executive Committee
9. Program Proposals <u>Non Degree Program</u> EX 23/24-12 Certificate in Teaching Cybersecurity for High Schools – Graduate <u>New Programs</u> EX 23/24-14 Minor in Finance EX 23/24-15 MS in Quantitative Economics <u>Amended Program</u> EX 23/24-13 Minor in Family and Consumer Sciences	Executive Committee