

Executive Committee
Meeting: Tuesday, October 17, 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: 10/17/23

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 23/24-17 October 10, 2023	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. Committee nominations – Placeholder EX 23/24-18 VP Student Affairs Search Committee Faculty Representatives	Executive Committee
9. Program Proposals Amended Program EX 23/24-13 Minor in Family and Consumer Sciences (updated) Non-Degree Program EX 23/24-19 Certificate in Play Therapy Discontinuation Programs EX 23/24-20 MA in Education (Educational Technology) EX 23/24-21 Subject Matter Program (French) EX 23/24-22 Subject Matter Program (German) EX 23/24-23 Subject Matter Program (Spanish)	Executive Committee