

**Executive Committee**  
**Meeting: Tuesday, February 21, 2023**  
**3:00 pm**

**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/83043626157>

**Agenda**

(Updated: 2/21/23 @ 1:52 pm)

<b>Executive Session</b> Time Certain 3:00 – 3:10 pm	Executive Committee
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**Regular Meeting**

<b>1. Call to Order</b>	Rechs
<b>2. Roll Call</b>	Garcia
<b>3. Open Forum</b> ( <i>Max 10 minutes with 3 minutes per item.</i> )	Executive Committee
<b>4. Approval of the Agenda</b>	Executive Committee
<b>5. Approval of the Minutes</b> <a href="#">EX 22/23-119</a> February 14, 2023	Executive Committee
<b>6. From the Chair</b>	Rechs
<b>7. From the Provost</b>	Nevarez
<b>8. Program Proposals</b> <b>Amended Program</b> <a href="#">EX 22/23-120</a> BS Nutrition and Food <b>Discontinued Programs</b> <a href="#">EX 22/23-121</a> MS in Biological Science (Ecology, Evolution, Conservation) <a href="#">EX 22/23-122</a> MS in Biological Science (Molecular and Cellular Biology) <b>New Program</b> <a href="#">EX 22/23-123</a> Writing for Film, Stage, and Television Certificate	Executive Committee
<b>9. Delays for payment of Additional Employment</b>	Executive Committee

<b>10. Faculty Retention Strategies</b>	Executive Committee
<b>11. Provost's ad hoc Committee on Research 2 Feasibility</b>	Nevarez