

Executive Committee
Meeting: Tuesday, April 9, 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

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 23/24-100 April 2, 2024	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. Standing Policy Committee Chairs Updates	Standing Policies Committee Chairs
9. Health Science Proposal of Becoming a Department EX 23/24-102 : Proposal EX 23/24-102a : Additional Feedback from Department of Psychology Policy on Reorganization or Moving of Academic Units and Programs	Executive Committee
10. Campus Response to Chancellor’s Office Proposed Changes to GE Pattern of Non-Transfer Students	Executive Committee
11. Presentation Request: EX 23/24-101 Turf Renovation on IM Fields	Executive Committee
12. April 11 Senate Agenda	Executive Committee