

**Executive Committee**  
**Meeting: Tuesday, November 7, 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: 11/6/23

1. <b>Call to Order</b>	Rechs
2. <b>Roll Call</b>	Honeychurch
3. <b>Open Forum</b> ( <i>Max 10 minutes with 3 minutes per item.</i> )	Executive Committee
4. <b>Approval of the Agenda</b>	Executive Committee
5. <b>Approval of the Minutes</b> <a href="#">EX 23/24-47</a> October 31, 2023	Executive Committee
6. <b>From the Chair</b>	Rechs
7. <b>From the Provost</b>	Nevarez
8. <a href="#">EX 23/24-48</a> <b>Call for Nominations Wording RE: Statement of Interest/Qualifications</b>	Executive Committee
9. <b>Program Proposal – Non-Degree Program</b> <a href="#">EX 23/24-49</a> Certificate in Teaching Cyber Security for High Schools - Graduates	Executive Committee
10. <a href="#">EX 23/24-50</a> <b>Proposal to Amend Senate Standing Rules</b> – Move “Information Items” from before “Approval of Agenda” to after “Approval of Minutes”	Executive Committee