

Executive Committee
Meeting: Tuesday, December 5, 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

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 23/24-62 November 21, 2023	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. Program Proposals – New Program EX 23/24-63 BS in Statistics EX 23/24-64 Minor in Business Analytics EX 23/24-65 PK-3 rd Early Childhood Education EX 23/24-66 Reading and Literacy Leadership EX 23/24-67 MA Ethnic Studies	Executive Committee
9. EX 23/24-68 Search Committee Nomination: Associate Dean of Academic and Professional Programs - CCE	Executive Committee
10. EX 23/24-69 Senate consideration of endorsing policy recommendations of the State of California Task Force to Study and Develop Reparation Proposals for African Americans	Executive Committee