



Executive Committee Agenda

Tuesday, May 5, 2020

3:00 – 5:00 pm

Zoom Meeting ID: <https://csus.zoom.us/j/311011473>

Updated: 5/4/20

1. Call to Order	Rechs
2. Roll Call	All
3. Open Forum	All
4. Approval of the Agenda	All
5. Minutes EX 19/20-167 : April 28	All
6. From the Chair	Rechs
7. From the Provost	Perez
8. Suspending Disqualification and Dismissal for Spring 2020	Mills
9. Senate Agenda Item Prioritization	All
10. Division of Inclusive Excellence Policies Consideration <ul style="list-style-type: none"> ▪ EX 19/20-168 Complaint Procedure for Allegations of Retaliation Under the California Whistleblower Protection Act ▪ EX 19/20-169 Policy Prohibiting Discrimination, Harassment, Retaliation, Sexual Misconduct, Dating and Domestic Violence, and Stalking Against Students ▪ EX 19/20-170 Policy Prohibiting Discrimination, Harassment, Retaliation, Sexual Misconduct, Dating and Domestic Violence and Stalking, Against Employees and Third Parties ▪ EX 19/20-171 Complaint Procedures for Protected Disclosure of Improper Governmental Activities and/or Significant Threats to Health or Safety 	Vermeire