SACRAMENTO STATE
Faculty Senate

Executive Committee
Meeting: Tuesday, March 5, 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
Updated: 3/5/24

3:00 – 3:15 pm Executive Session   **Executive Committee**

3:15 pm Regular meeting

1. **Call to Order**	Rechs
2. **Roll Call**	Honeychurch
3. **Open Forum** (*Max 10 minutes with 3 minutes per item.*)	Executive Committee
4. **Approval of the Agenda**	Executive Committee
5. **Approval of the Minutes** EX 23/24-89 February 27, 2024	Executive Committee
6. **From the Chair**	Rechs
7. **From the Provost**	Nevarez
8. **EX 23/24-90** **Faculty Representatives – VP for University Advancement Search Committee**	Executive Committee
9. **EX 23/24-91 Faculty Representative – Title IX/DHR Assessment Implementation Team**	Executive Committee
10. **EX 23/24-92 Resolution in Support of Establishing a Partnership with the California Tribal College**	Senator Boston
11. **Discussion of Research & Creative Activities Award Selection Process** *Guest: RCA Award Committee Chair Sadaf Ashtari*	Executive Committee