

**Executive Committee**  
**Meeting: Tuesday, April 16, 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**

<b>1. Call to Order</b>	Rechs
<b>2. Roll Call</b>	Honeychurch
<b>3. Open Forum</b> ( <i>Max 10 minutes with 3 minutes per item.</i> )	Executive Committee
<b>4. Approval of the Agenda</b>	Executive Committee
<b>5. Approval of the Minutes</b> <a href="#">EX 23/24-103</a> April 9, 2024	Executive Committee
<b>6. From the Chair</b>	Rechs
<b>7. From the Provost</b>	Nevarez
<b>8. Presentation Request:</b> <a href="#">EX 23/24-101</a> Turf Renovation on IM Fields	Executive Committee
<b>9. <a href="#">EX 23/24-104</a> Standing Rules: FPC and FPC Subcommittees</b>	Executive Committee
<b>10. <a href="#">EX 23/24-105</a> Guidelines for Filling Senate Committee Vacancies</b>	Executive Committee
<b>11. April 18 Senate Agenda</b>	Executive Committee
<b>12. R2 Doctoral University Designation and how Faculty are Being Evaluated</b>	Executive Committee