

Executive Committee

Meeting: Tuesday, September 5, 2023, 3:00 pm

Updated: 9/5/23

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. Welcome and Introductions	
4. Open Forum (<i>Max 10 minutes with 3 minutes per item.</i>)	Executive Committee
5. Approval of the Agenda	Executive Committee
6. From the Chair <ul style="list-style-type: none"> ▪ 23/24 Senate Parliamentarian ▪ Executive Committee representative – Academic Information Technology Committee 	Rechs
7. From the President	Wood
8. From the Provost	Nevarez
9. Program Proposal – New Program EX 23/24-01 BS in Physics (Biophysics)	Executive Committee
10. Search Committees Faculty Representatives EX 23/24-02 AVP for Research, Innovation and Economic Development (ORIED) EX 23/24-03 Executive Director for the Office of Water Programs (OWP)	Executive Committee
11. EX 23/24-05 Statement on Shared Governance and Consultation	Rechs/Wood

12. Senate Agenda - September 7	Executive Committee
13. UARTP Policy Amendment – 5.05 Criteria for Retention, Tenure, and Promotion Time Certain: 4:35 pm EX 23/24-04 : UARTP Policy: Section 5.05 amended language EX 23/24-04a : UARTP Committee memo, Escobar to Rechs, May 3, 2023 EX 23/24-04b : Referral April 27, 2022	Escobar