

Executive Committee
Meeting: Tuesday, September 19, 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

Updated: 9/19/23

Executive Session: Time Certain 3:00 – 3:30 pm	Executive Committee
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Regular Meeting: 3:30 pm

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 23/24-07 September 12, 2023	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. EX 23/24-08: Faculty Representatives – Chief of Staff Search Committee	Executive Committee
9. Implementation of the Antiracism & Inclusion Campus Action Plan	Rechs VP Settles-Tidwell
10. Status of Information Requests at Senate Meetings	Executive Committee
11. Update on Work Currently Before Standing Committees	Executive Committee
12. Identifying Critical Issues to be Considered by the Senate and its Standing Policy Committees	Executive Committee