

Executive Committee
Tuesday, February 3, 2026, 3:00 – 5:00 pm

Meeting Attendance

- **Executive Committee Members: 275 Sacramento Hall.** Unless communicated otherwise, voting members of the Executive Committee are expected to attend in person to vote on motions under consideration. Ex officio members (and their designees) are also encouraged to participate in person.
- Zoom access will be provided for Executive Committee members who require reasonable accommodation. Executive Committee members with accommodation will have voting privileges.
- **Guests** will attend via Zoom unless they are specifically invited to present on the agenda. Invited guests may attend in person or participate via Zoom.
- **Zoom:** <https://csus.zoom.us/j/89113407135>

Executive Committee Open Forum is used for items not on the agenda. It allows any campus community member to raise relevant concerns, ask questions, or present directly to the Executive Committee.

- [Faculty Senate Bylaws: Article IV. A. The Executive Committee, 3.a.3. Open Forum](#)

Agenda *Updated 2/3/26*

Executive Session: 3:00 – 3:30 pm (closed session)

Regular meeting: 3:30 pm

1. Call to Order	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Minutes: EX 25/26-85 January 27, 2026	Gibbs
6. From the Chair ▪ Sac Sate Committees Audit Phase 1	Gibbs
7. From the President	Wood
8. From the Provost	Cameron
9. EX 25/26-86 Continuation of Telecommuting Agreements for Academic Affairs Staff ▪ EX 25/26-86a SacSend – AA telework from Provost Spring 2026 revised ▪ EX 25/26-86b SacSend – AA telework from Provost Spring 2026 ▪ EX 25/26-86c UGSE Letter to Provost Cameron	Gibbs

10. <u>EX 25/26-87</u>	Faculty Senate Resolution on Leadership Responsibility for Respect and Civil Discourse	Gibbs
11.	Periodic Review of Administrative Performance Policy, Amendment Recommendations to the President Policy link: <u>https://sacramentostate.policystat.com/policy/11781101/latest</u>	Gibbs
12. <u>EX 25/26-88</u>	Bylaws of the Faculty Senate of California State University, Sacramento Amendments	Gibbs