



Executive Committee Minutes

Tuesday, February 3, 2026, 3:00 pm

Approved: February 10, 2026

Executive Session: 3:00 – 3:30pm – Administrative appointment

Call to Order: 3:30 pm

Roll Call: Anne Bradley, Mae Chaplin, Angela Clark-Oates, Sharon Furtak, Amber Gonzalez; Hogan Hayes; Carolyn Gibbs, Sheree Meyer, Antonia Peigahi, Lina Rincon, Andrea Terry

Open Forum:

- Congratulations were expressed to Dr Mosupyoe, recipient of the CSU’s Wang Family Excellence Award – Outstanding Staff Performance.
- Elevators in Mendocino Hall are being repaired.
- ASI update: Preparing for the first “Plan Your Registration with ASI” the week of February 9.
- The GE/GR Policies Committee has been working on revising the GE/GR Assessment Policy. As such, there was a question regarding the status of the provost working group for the omnibus assessment policy. There is a request to include members from the appropriate Senate policy committees, such as the GE/GR Policies Committee, the Graduate Policies Committee, etc.

Approval of the Agenda: Approved as published.

Minutes: January 27, 2026 – Approved as published.

From the Chair:

- Chief of Staff Tudor and her staff completed the first phase of the Sac State Committees Audit
- Administrative Appointment Policy – Senate Recommendations – The President’s memo will be on the February 19 agenda.
- Senate meeting presentations:
 - Workforce Alignment and Professional Preparations – February 5
 - Academic Affairs Budget Update – February 19
 - Enrollment Management Update – February 19

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From the President: The President spoke about the Spring address and alumni, Community Engagement Reclassification, enrollment, a \$50 million META gift. A \$7.5 million partnership with Wilton Rancheria, and Combat U,

From the Provost: Not in attendance.

Continuation of Telecommuting Agreements for Academic Affairs Staff: The item will be placed on the February 5 Senate agenda at Second Reading. The Executive Committee endorses the resolution. The two SacSends will be included on the agenda.

Faculty Senate Resolution on Leadership Responsibility for Respect and Civil Discourse
The item will be placed on the Feb 5 Senate agenda at Second Reading. The Executive Committee endorses the resolution. It was requested that the Chair provide background when the item when presented to the Faculty Senate.

Period Review of Administrative Performance Policy: Amendment Recommendations to the President: Exec will provide a series of recommendations to the President for amendment of the policy. Discussion will continue at the next meeting.

Bylaws of the Faculty Senate of California State University, Sacramento Amendments
At the time of adjournment, the item had not been taken up and will be placed on the next meeting agenda.

Adjourned: 4:49 pm