

Executive Committee
Tuesday, February 10, 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

1. Call to Order	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Minutes: EX 25/26-89 February 3, 2026	Gibbs
6. From the Chair	Gibbs
7. From the President	Wood
8. From the Provost	Cameron
9. EX 25/26-90 Draft February 19 Senate Agenda	Gibbs

10. EX 25/26-88	Bylaws of the Faculty Senate of California State University, Sacramento Amendments	Gibbs
11. Faculty Responsibilities and Professional Ethics – Faculty Policies Committee recommendation FS 25/26-48 FS 25/26-50	Faculty Responsibilities and Professional Ethics Faculty Policies Committee recommendations Faculty Responsibilities and Professional Ethics – Side by Side	Gibbs
12. EX 25/26-91	Letter to the President regarding suggestion to improve the Periodic Review of Administrative Performance Policy	Gibbs
13.	Discussion: Vote of No Confidence in Chancellor Garcia	Gibbs
14.	Discussion: University Committee Project Phase 1	Gibbs
15.	Discussion: Adding faculty athletic liaison as a non-voting member for the Faculty Senate	Gibbs