

Executive Committee
Tuesday, February 17, 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 2/16/26

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| 1. Call to Order | Gibbs |
| 2. Roll Call | Honeychurch |
| 3. Open Forum | Executive Committee |
| 4. Approval of the Agenda | Executive Committee |
| 5. Minutes: EX 25/26-92 February 10, 2026 | Gibbs |
| 6. From the Chair | Gibbs |
| 7. From the President | Wood |
| 8. From the Provost | Cameron |

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| <p>9. Faculty Responsibilities and Professional Ethics – Faculty Policies Committee recommendation</p> <p>FS 25/26-48 Faculty Responsibilities and Professional Ethics Faculty Policies Committee recommendations</p> <p>FS 25/26-50 Faculty Responsibilities and Professional Ethics – Side by Side</p> <p>Faculty Senate Responsibilities Within a Collective Bargaining Contex</p> | Gibbs |
| <p>10. EX 25/26-93 Learning Outcomes Policy</p> | Gibbs |
| <p>11. EX 25/26-94 Recommendations to Revise or Sunset Policies</p> | Gibbs |
| <p>12. Standing Policy Committees Update</p> | Gibbs |
| <p>13. Working Group Updates</p> | Gibbs |
| <p>14. EX 25/26-95 Resolution recommending the posthumous designation of Honorary Full Professor of Ethnic Studies for Dr. Martin L. Boston</p> <ul style="list-style-type: none"> ▪ Supporting documents | Gibbs |