

Executive Committee
Tuesday, April 7, 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 4/6

Executive Session (closed session): 3:00 – 3:20 pm

Regular Meeting: 3:20 – 5:00 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 25/26-112 March 17, 2026	Gibbs
6. From the Chair	Gibbs
7. From the President	Wood
8. From the Provost	Cameron
9. EX 25/26-117 Nominations Senate Workgroup on Evaluating the Process and Policies of Standardized Student Evaluation Questions in UARTP Process	Gibbs

10. Draft Senate Agenda EX 25/26-113 April 16	Gibbs
11. EX 25/26-115 CTL Advisory Board Charge amendments	Gibbs
12. EX 25/26-116 Executive Committee AI Workgroup Recommendations	Gibbs