

**Executive Committee**  
**Tuesday, April 14, 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: 4/14/26*

1. Call to Order	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Minutes: <a href="#">EX 25/26-118</a> April 7, 2026	Gibbs
6. From the Chair	Gibbs
7. From the President	Wood
8. From the Provost	Cameron
9. <a href="#">EX 25/26-119</a> Graduate Studies Associate Dean Search Committee Nominations	Gibbs

<b>10. Draft Senate Agendas</b> <a href="#">EX 25/26-120</a> April 23 Regular Senate meeting <a href="#">EX 25/26-126</a> April 23 2 <sup>nd</sup> Organizational Meeting – 2026/27 Senate	Gibbs
<b>11. Faculty Senate action: Referral back to the Executive Committee</b> <ul style="list-style-type: none"> <li>• <a href="#">Senate Standing Rules</a></li> <li>• <a href="#">Senate Bylaws</a></li> </ul>	Gibbs
<b>12. <a href="#">EX 25/26-121</a></b> Policy on Creating, Reorganizing, or Moving Academic Units	Gibbs
<b>13. <a href="#">EX 25/26-122</a></b> Faculty are Human	Gibbs
<b>14. <a href="#">EX 25/26-123</a></b> Undergraduate Requirement for Graduation Application Policy for Bachelor's of Arts and Bachelors of Science	Gibbs
<b>15. <a href="#">EX 25/26-124</a></b> Student Complaint and Resolution Policy	Gibbs
<b>16. <a href="#">EX 25/26-125</a></b> Legislative Liaison Working Group	Gibbs