

**Executive Committee**  
Tuesday, April 21, 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: 4/20/26*

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 25/26-127</a> April 14, 2026	Gibbs
6. From the Chair	Gibbs
7. From the President	Wood
8. From the Provost	Cameron
9. Draft Senate Agendas <a href="#">EX 25/26-128</a> April 30	Gibbs
10. <a href="#">EX 25/26-124</a> Student Complaint and Resolution Policy	Gibbs
11. <a href="#">EX 25/26-125</a> Legislative Liaison Working Group	Gibbs
12. <b>EX 25/26-129</b> AI Recommendation #2 <i>Guest: Tom Carroll, Associate Dean of Students</i> <ul style="list-style-type: none"> <li>• <a href="#">Cal State LA policy articles</a></li> <li>• <a href="#">CSU San Marcos Statement of Principles (AS 811-25)</a></li> </ul>	Gibbs