

Executive Committee
Tuesday, April 28, 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 25/26-130 May 14, 2026 <i>(to follow)</i>	Gibbs
6. From the Chair	Gibbs
7. From the President	Wood
8. From the Provost	Cameron
9. UARTP Policy Amendments Time Certain: 3:10 pm <i>Guest: Sue Escobar, UARTP Committee Chair</i> EX 25/26-137 CBA Compliance Amendment: UARTP Policy Sections 9.8.1 and 9.8.0 EX 25/26-138 UARTP Response to the Senate Referral re: Building on Inclusive Excellence in Tenure/Tenure-Track Hiring Recommendations, Memo Escobar to Gibbs, April 22, 2026 EX 25/26-138a Proposed Language – UARTP policy 5. Criteria and Qualifications and 5.2 Probationary Appointments EX 25/26-138b UARTP Committee Referral: Building on Inclusive Excellence in Tenure/Tenure-Track Hiring Recommendations	Escobar

<p>10. Draft Senate Agendas EX 25/26-139 May 7 EX 25/26-140 May 14</p>	Gibbs
<p>11. Program Proposals</p> <p>Amended Programs</p> <ul style="list-style-type: none"> ▪ EX 25/26-131 BA in Social Science ▪ EX 25/26-132 BA in Design Studies ▪ EX 25/26-133 BS in Statistics <p>New Program</p> <ul style="list-style-type: none"> ▪ EX 25/26-135 Blended BS/MS in Biochemistry ▪ EX 25/26-136 Minor in Data Science <p>Discontinued Program</p> <ul style="list-style-type: none"> ▪ EX 25/26-134 BA in Communication Studies (General Communication) 	Gibbs