

## **Executive Committee**

**Thursday, July 24, 2025, 2:00 – 4:00 pm**

### **Meeting Attendance**

- **Executive Committee Members: 275 Sacramento Hall.** The expectation for Executive Committee Members will be to meet in-person. Participation via Zoom will be made available for those members who need accommodations.
- **Guests** will attend via Zoom.
- **Zoom:** <https://csus.zoom.us/j/84243082490>

**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: July 22, 2025*

**Executive Session: 2:00 – 2:15 pm**

**Regular Meeting: 2:15 pm**

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| 1. Call to Order   | Gibbs               |
| 2. Roll Call   | Honeychurch         |
| 3. Approval of the Agenda  | Executive Committee |
| 4. EX 25/26-01      Nominations Faculty Representatives - VP for Enrollment<br>Search Committee <i>(to follow)</i> | Gibbs               |
| 5. <u>EX 25/26-02</u> College Composition II Graduation Requirement  | Gibbs               |