

Executive Committee
Tuesday, September 23, 2025, 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 a 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. Approval of the Minutes <ul style="list-style-type: none"> ▪ EX 25/26-13 September 16, 2025 	Gibbs
6. From the Chair	Gibbs
7. From the Provost	Cameron
8. EX 25/26-17 Draft Senate Agenda – October 2 meeting	Gibbs
9. Standing Committee Chairs Update Regarding Timelines for Fall Policy Amendments	Gibbs
10. EX 25/26-14 Faculty Senate Constitution Amendments	Gibbs
11. Discussion: Committee on Committees (COCO)	Gibbs
12. EX 25/26-15 Discussion Faculty Senate By-laws Amendments	Gibbs
13. EX 25/26-16 Faculty Senate Standing Rules Article II and III Amendments	Gibbs