

Executive Committee
September 8, -2026, 3:00 – 5:00 pm

Meeting Attendance

- **Executive Committee Members:** The Executive Committee will meet in-person in 275 Sacramento Hall. Members with existing accommodations should notify the Senate Chair before the first meeting of the Academic Year. Should a situation arise where alternate arrangements are needed, please contact the Senate Chair (senate-chair@csus.edu).
- **Guests:** Due to limited seating, Guest participation will occur via Zoom.
- **Zoom:** <https://csus.zoom.us/j/89047734490>

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	Terry
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. EX 26/27-02 Approval of the Minutes – September 1, 2026	Terry
6. From the Chair	Terry
7. From the President	Wood
8. From the Provost	Maguire
9. EX 26/27-03 Center for Teaching, Learning, and Faculty Success Standing Rules	Miller
10. MPP Hiring Committee Best Practices Working Group	Terry
11. Discussion: Statement on Shared Governance	Terry