



Executive Committee
October 13, 3:00 – 5:00 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 accommodation.
- **Guests** will attend 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 26/27-20 Approval of the Minutes – October 6, 2026	Terry
6. From the Chair	Terry
7. From the President	Wood
8. From the Provost	Maguire
9. EX 26/27-21 Nominations Faculty Representatives – Office of Graduate Studies Dean Search Committee (to follow)	Terry
10. Resolution on CSU Faculty Trustee a. https://www.calstate.edu/csu-system/faculty-staff/academic-senate/resolutions/2025-2026/3771.pdf b. https://www.calstate.edu/csu-system/faculty-staff/academic-senate/responses/CO Responses to November 2025.pdf c. Email from ASCSU Chair Swenson	Terry