



2020 – 2021 AY

Executive Committee Agenda

February 2, 2021

3:00 – 5:00 pm

Zoom Meeting: <https://csus.zoom.us/j/93828070159>

(Updated: 2/2/21)

1. Call to Order	Hamilton
2. Roll Call	Garcia
3. Open Forum	All
4. Approval of the Agenda	Executive Committee
5. Minutes EX 20/21-108 January 26, 2021	Executive Committee
6. From the Chair <ul style="list-style-type: none">▪ Department of Women’s Studies – Name Change▪ Selection of Faculty on Committees Workgroup	Hamilton
7. From the Provost	Perez
8. University Committee Appointment <ul style="list-style-type: none">▪ Antiracist Curriculum Pedagogy and Assessment Action Planning Group	Hamilton