



2020 – 2021 AY

**Executive Committee Agenda**

February 9, 2021

3:00 – 5:00 pm

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

Updated: 2/8/21

1. <b>Executive Session: 3:00-3:10 pm</b>	Executive Committee Only
2. <b>Call to Order</b>	Hamilton
3. <b>Roll Call</b>	Garcia
4. <b>Open Forum</b>	All
5. <b>Approval of the Agenda</b>	Executive Committee
6. <b>Minutes</b> <a href="#">EX 20/21-109</a> February 2, 2021	Executive Committee
7. <b>From the Chair</b> <ul style="list-style-type: none"><li>▪ Faculty Endowment for Student Scholarships Virtual Award Ceremony</li><li>▪ Outstanding Faculty Awards Virtual Award Ceremony</li></ul>	Hamilton
8. <b>From the Provost</b>	Perez
9. <a href="#">EX 20/21-110</a> FPC: Supporting Faculty During COVID-19	Cyrenne