



Executive Committee Agenda

March 30, 2021

3:00 – 5:00 pm

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

(Updated: 3/30/21)

1. Executive Session	Time Certain 3:00 – 3:10 pm	Executive Committee
2. Call to Order		Hamilton
3. Roll Call		Garcia
4. Open Forum		All
5. Approval of the Agenda		Executive Committee
6. Minutes EX 20/21-139	March 9, 2021	Executive Committee
7. From the Chair		Hamilton
8. From the Provost		Perez
9. Policies		Gonzalez Lindsay
	EX 20/21-140 Course Syllabus Policy (Interim) (APC)	
	EX 20/21-141 – Research Data and Materials Policy (GSPC)	
10. Non-Senate University Committee Vacancies	Time Certain: 4:00 pm	Executive Committee