



**Executive Committee Agenda**

April 13, 2021

3:00 – 5:00 pm

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

Updated: 4/13/21

1. <b>Call to Order</b>	Hamilton
2. <b>Roll Call</b>	Garcia
3. <b>Open Forum</b>	All
4. <b>Approval of the Agenda</b>	Executive Committee
5. <b>Minutes</b> <a href="#">EX 20/21-143</a> April 6, 2021	Executive Committee
6. <b>From the Chair</b>	Hamilton
7. <b>From the Provost</b>	Perez
8. <b>Policies</b> <a href="#">EX 20/21-144</a> Graduate Programs: Culminating Experience Supervision Policy <a href="#">EX 20/21-145</a> Graduate Programs: Graduate Coordination Policy	Lindsay
9. <b>Search Committees – Faculty Representatives</b> <a href="#">EX 20/21-146</a> Chief of Police Search Committee <a href="#">EX 20/21-147</a> Bias Response Director Search Committee <a href="#">EX 20/21-148</a> Director of Faculty Diversity and Inclusion Search Committee	Executive Committee