

Executive Committee
Meeting: Tuesday, April 25, 2023, 3:00 pm
(Updated 4/25/23)

Meeting Attendance

- **Executive Committee Members: 275 Sacramento Hall.** Executive Committee Members will meet in-person in compliance with campus policy on COVID-19 safety precautions. Participation via Zoom will be made available for those members who need accommodations.
- **Guests** will attend via Zoom.
- **Zoom:** <https://csus.zoom.us/j/83043626157>

Agenda

Executive Session – Time Certain 3:00 pm

Executive Committee

Regular Meeting: 3:10 pm

1. Call to Order	Rechs
2. Roll Call	Honeychurch
3. Open Forum (<i>Max 10 minutes with 3 minutes per item.</i>)	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Minutes EX 22/23-143: April 18	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. Non-Senate University Committee Appointment EX 22/23-144 UEI Board of Directors	Executive Committee
9. Policy – Placement on a Senate Agenda EX 22/23-146 E-Learning Policy EX 22/23-145 Credit Hour Policy EX 22/23-147 Student Excused Absence Policy	Executive Committee
10. Referral: EX 22/23-148 Policy on Curriculum Instruction Facilities, Space, and Equipment	Executive Committee