

Executive Committee
Meeting: Tuesday, May 2, 2023, 3:00 pm

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

(Updated: 5/2/23)

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 22/23-149 : April 25	Executive Committee
6. From the Chair	Rechs
7. From the Provost	Nevarez
8. Policy – Placement on a Senate Agenda EX 22/23-150 Credit Hour Policy	Executive Committee
9. Resolution – Placement on a Senate Agenda EX 22/23-151 Resolution on Student Course Evaluations	Executive Committee
10. Standing Rules – Placement on a Senate Agenda EX 22/23-152 Committee on Diversity and Equity Standing Rules	Cardenas-Dow