

**Executive Committee**  
Tuesday, September 10, 2024, 3:00 – 5:00 pm

**Meeting Attendance**

- **Executive Committee Members: 275 Sacramento Hall.** The expectation for Executive Committee Members will be to meet in-person. Participation via Zoom will be made available for those members who need accommodations.
- **Guests** will attend via Zoom.
- **Zoom:** <https://csus.zoom.us/j/86084916676>

**Agenda**  
Updated: 9/10/24

<b>1. Call to Order</b>	Gibbs
<b>2. Roll Call</b>	Honeychurch
<b>3. Approval of the Agenda</b>	Executive Committee
<b>4. Open Forum</b>	Gibbs
<b>5. Minutes</b> <a href="#">EX 24/25-12</a> April 30, 2024 <a href="#">EX 24/25-13</a> July 9, 2024 <a href="#">EX 24/25-14</a> August 20, 2024 <a href="#">EX 24/25-15</a> September 3, 2024	Executive Committee
<b>6. From the Chair</b>	Gibbs
<b>7. From the Provost</b>	Nevarez
<b>8. From the President</b>	Wood
<b>9. <a href="#">EX 24/25-16</a> Approval of September 19 Faculty Senate Agenda</b>	Executive Committee
<b>10. Student Fee Increases</b>	Executive Committee
<b>11. EX 24/25-17 Executive Committee’s Endorsement of the Endowed Position: Endowed Chief Academic Officer for Placer Campus.</b>	Wood
<b>12. EX 24/25-18 Executive Committee’s Endorsement of Dr. Vajra Watson’s appointment as the Endowed Chief Academic Officer for the Placer Campus.</b>	Wood
<b>13. <a href="#">EX 24/25-19</a> How to Use the Interruption Statement <i>Presented by: Michael Nguyen, Interim Chief Diversity Officer</i></b>	Nguyen

14. <a href="#">EX 24/25-21</a>	<b>Approval: General Education / Graduation Requirements Working Group pertaining to First Year Seminar</b>	Executive Committee
15. <a href="#">EX 24/25-22</a>	<b>Approval: General Education / Graduation Requirements Working Group pertaining to Area C and the Foreign Language GR Requirement</b>	Executive Committee
16. <a href="#">EX 24/25-23</a>	<b>Approval: Fall 2024 University General Education Symposium</b>	Executive Committee