

**Executive Committee**  
Tuesday, September 17, 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: 9/17/24 at 1:03 pm

1. Call to Order – 3:20 pm	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Minutes <a href="#">EX 24/25-24</a> September 10, 2024	Executive Committee
6. From the Chair	Gibbs
7. From the Provost	Nevarez
8. <a href="#">EX 24/25-25</a> Non-Senate Committee Appointment Faculty Representatives for the Director of Academic Affairs Resources Search Committee	Gibbs
9. <a href="#">EX 24/25-26</a> Fall 2024 University General Education Symposium – Approval of	Gibbs
10. <a href="#">EX 24/25-29</a> Policy on Administrative Appointments	Terry

<p>11. <a href="#">EX 24/25-27</a></p> <p><b>Motion: The Faculty Senate acknowledges and forwards the request to the administration.</b></p>	<p><b>Request form the Chicanx/Latinx Faculty and Staff Association (CHLFSA) for representation on administrative search committees</b></p> <p><b>10 minutes</b></p>	<p>Gibbs</p>
<p>12. <a href="#">EX 24/25-28</a></p>	<p><b>Open Forum Guidelines</b></p> <p><b>10 minutes</b></p>	<p>Gibbs</p>
<p>13. <a href="#">EX 24/25-32</a></p>	<p><b>Discussion: Using the Interruption Statement in Faculty Senate meetings</b></p> <p><b>10 minutes</b></p>	<p>Gibbs</p>
<p>14. <a href="#">EX 24/25-31</a></p>	<p><b>Academic Calendar:</b></p> <ol style="list-style-type: none"> <li>1. AY 2029/2030 Calendar</li> <li>2. AY 2030/2031 to AY 2034-2035 Projection- Referral to APC</li> </ol>	<p>Wallace</p>
<p>1. <a href="#">EX 24/25-30</a></p>	<p><b>Building on Inclusive Excellence in Tenure and Tenure-Track Hiring Recommendations</b></p>	<p>Terry</p>