

Executive Committee
Tuesday, October 22, 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: 10/22/24

1. Call to Order	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Minutes EX 24/25-50 October 15, 2024	Executive Committee
6. From the Chair	Gibbs
7. From the Provost	Nevarez
8. From the President	Wood
9. EX 24/25-51 Draft October 31 Senate agenda	Gibbs
10. ASI Resolutions EX 24/25-52 Resolution Opposing the Current Time, Place, and Manner Policy and Calling for a Task Force to Develop a Statewide Policy EX 24/25-53 Resolution in Support of University Hour at Sacramento State	Gibbs
11. EX 24/25-57 University Hour Initiative	Gibbs
12. EX 24/25-54 Sacramento State Mission Statement Amendment	Gonzalez
13. EX 24/25-55 Priority Registration Policy	Tadle
14. EX 24/25-56 Undergraduate Requirement for Graduation Application Policy	Tadle
15. Discussion: Upcoming proposal to change the Senate Standing Rules and Bylaws	Gibbs
16. Provost Search	Gibbs