

2024 - 2025 AY

Executive Committee Tuesday, October 29, 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:** <u>https://csus.zoom.us/j/86084916676</u>

Agenda

Updated: 10/29/24

| 1. Call to Order | Gibbs |
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| 2. Roll Call | Honeychurch |
| 3. Open Forum | Executive Committee |
| 4. Approval of the Agenda | Executive Committee |
| 5. Minutes <u>EX 24/25-57</u> October 22, 2024 <u>EX 24/25-54</u> October 24, 2024 | Executive Committee |
| 6. From the Chair | Gibbs |
| 7. EX 24/25-58 Draft November 7 Senate Agenda | |
| 8. EX 24/25-55 Priority Registration Policy | Tadle |
| 9. EX 24/25-56 Undergraduate Requirement for Graduation Application Policy | Tadle |
| 10. Discussion: Upcoming proposal to change the Senate Standing Rules and Bylaws | Gibbs |
| 11. Sacramento State Mission Statement Amendment Time Certain: 4:00 pm | Tudor & Peigahi |