

**Executive Committee**  
Tuesday, April 8, 2025, 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>

**Executive Committee Open Forum** is used for items not on the agenda. It allows any campus community member to raise relevant concerns, ask questions, or present directly to the Executive Committee.

- [Faculty Senate Bylaws: Article IV. A. The Executive Committee, 3.a.3. Open Forum](#)

**Agenda**

*Updated: 4/7/25*

1. Call to Order	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Gibbs
5. Approval of the Minutes: <a href="#">EX 24/25-160</a> March 18, 2025	Gibbs
6. From the Chair <b>Recent Updates on CSU Policies.</b> To learn more about searching the <a href="#">CSU Policy Library</a> , watch the 5-minute <a href="#">Search Tutorial Video</a> . <ul style="list-style-type: none"> <li>▪ Notification of Revised CSU Policy: Interim CSU Nondiscrimination Policy</li> <li>▪ Notification of Revised CSU Policy: Interim CSU Nondiscrimination Policy – Employee and Third-Party Respondent Procedures</li> <li>▪ Notification of Revised CSU Policy: Interim CSU Nondiscrimination Policy – Student Respondent Procedures</li> <li>▪ Notification of Revised CSU Policy: Teacher Education Preliminary Credential Program</li> <li>▪ Notification of New CSU Policy: CSU Applied and Professional Doctoral Program (previously shared over ASCSU listserv)</li> <li>▪ Notification of Revised CSU Policy: CSU Systemwide Credit for External Examinations</li> <li>▪ Notification of Revised CSU Policy: Credit for Prior Learning Policy</li> <li>▪ Notification of Revised CSU Policy: Five-Year Capital Improvement Program Procedures and Formats for Capital Outlay</li> </ul>	Gibbs

<p>7. From the Chair continued.</p> <p><a href="#"><u>Recent Audit on California Community College Transfers</u></a></p> <p><a href="#"><u>CSU Federal Updates Website</u></a></p> <p>Election results for Sacramento State Lecturer Elector for the CSU Academic Senate - Spring 2025: Carolyn Pickrel, Department of English</p>	
<p>8. From the President</p>	<p>Wood</p>
<p>9. From the Provost</p>	<p>Cameron</p>
<p>10. Preliminary Senate Agendas <a href="#"><u>EX 24/25-162</u></a> 24/25 Senate – April 17</p>	<p>Gibbs</p>
<p>11. Student Affairs Division Update Presentation      <b>Time Certain 3:30 pm</b></p>	<p>Mitchell</p>
<p>12. <a href="#"><u>EX 24/25-163</u></a>      Online Senate Meeting Protocols to Deter Unwanted Disruptions and Zoom Bombing, Adoption of</p>	<p>Gibbs</p>
<p>13. <a href="#"><u>EX 24/25-159</u></a>      Amendment of Standing Rules and Recommendation to the Faculty Senate Regarding Accommodation Procedures and Practices</p>	<p>Gibbs</p>
<p>14. Discussion: Academic Affairs Strategic Planning Taskforce</p> <ul style="list-style-type: none"> <li>▪ Supporting document: <a href="#"><u>Draft Academic Affairs Strategic Planning Taskforce</u></a></li> <li>▪ Supporting document: <a href="#"><u>1999 Policy Document on the Academic Mission</u></a></li> <li>▪ Supporting document: <a href="#"><u>2011 Policy on Instructional Program Priorities.</u></a> <a href="#"><u>Resource Allocation and Enrollment Management</u></a></li> <li>▪ <a href="#"><u>Senate Chair Feedback</u></a></li> </ul>	<p>Gibbs</p>
<p>15. <a href="#"><u>EX 24/25-165</u></a>      Faculty Senate Standing Rules Amendment of Articles II and III</p>	<p>Gibbs</p>