

Executive Committee
Tuesday, April 22, 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: 4/22/25

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: EX 24/25-171 April 15, 2025	Gibbs
6. From the Chair	Gibbs
7. From the President	Wood
8. From the Provost	Cameron
9. EX 24/25-172 Preliminary Senate Agenda – May 1	Gibbs
10. Cal Apply Portal <i>Guest: Brian Henley, Interim Sr. AVP for Enrollment</i>	Gibbs
11. EX 24/25-176 Nominations: Vice Provost for Faculty Success Search Committee	Gibbs
12. EX 24-25-179 Resolution Condemning Attacks on Dr. Luke Wood and Other Sacramento State's Black Administrators and Reaffirming Our Commitment to an Inclusive and Respectful Campus Environment	Gibbs
13. EX 24/25-165 Continued Discussion: Faculty Senate Standing Rules Amendment of Articles II and III	Gibbs

14. <u>FS 24/25-150</u> Senate actions to take-up: Academic Senate of the California State University (ASCSU) Plenary Report, March 14-15, 2025	Van Gaasbeck
15. <u>EX 24/25-168</u> Review for Policy Compliance <ul style="list-style-type: none"> ▪ College of Business Reorganization Update, Coget to Gibbs, April 2, 2025 email ▪ College of Business: Management and Organizations and the Information Systems and Business Analytics Departments Reorganization Proposal 	Gibbs
16. <u>EX 24/25-169</u> Sonoma State resolution	Gibbs
17. Policy for placement on a Senate Agenda: <u>EX 24/25-174</u> Course Syllabus Policy	Gibbs
18. <u>EX 24/25-175</u> CPSP Standing Rules amendment	Gibbs
19. General Education / Graduation Requirements Working Groups: <u>EX 24/25-177</u> Area C work completed <u>EX 24/25-178</u> First Year Seminar work completed	Meyer