

Executive Committee
Tuesday, April 29, 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

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 24/25-180 April 22, 2025 EX 24/25-189 April 15, 2025 (<i>amended</i>)	Gibbs
6. From the Chair	Gibbs
7. From the President	Wood
8. From the Provost	Cameron
9. EX 24/25-188 Preliminary Senate Agenda – May 8	Gibbs
10. EX 24/25-165 Continued Discussion: Faculty Senate Standing Rules Amendment of Articles II and III	Gibbs
11. EX 24/25-169 Sonoma State resolution	Gibbs
12. EX 24/25-168 Review for Policy Compliance Time Certain: 4:00 pm <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

13. Policy for placement on a Senate Agenda: EX 24/25-174 Course Syllabus Policy	Gibbs
14. EX 24/25-175 CPSP Standing Rules amendment	Gibbs
15. Information Item: General Education / Graduation Requirements Working Groups: EX 24/25-177 Area C work completed EX 24/25-178 First Year Seminar work completed	Meyer
16. Program Proposals Amended Programs EX 24/25-180 BA in Political Science and Journalism EX 24/25-181 BA in Spanish EX 24/25-182 BFA in Interior Architecture EX 24/25-183 BFA in Photography EX 24/25-184 BS in Psychology EX 24/25-185 Minor in History New Programs EX 24/25-186 BS in Business Administration (AI Management) EX 24/25-187 Minor in AI Management	Gibbs