

Executive Committee
Tuesday, May 6, 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: 5/6/25

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 24/25-189 April 29, 2025	Gibbs
6. From the Chair	Gibbs
7. From the President	Wood
8. From the Provost	Cameron
9. Program Proposals	Gibbs
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	

10. EX 24/25-191	WASC Steering Committee Faculty Nominations <i>(to follow)</i>	Gibbs
11. Information Item: General Education / Graduation Requirements Working Groups: EX 24/25-177 EX 24/25-178	Area C work completed First Year Seminar work completed	Gibbs
12. EX 24/25-190	Academic Unit Reorganization, College of Health and Human Services – Policy Compliance Time Certain: 4:00 pm	Gibbs
13. Referral: GSPC re: Culminating Experiences, Teaching, and AI		Gibbs
14. EX 24/25-192	Recommendation for the 2025-26 and 2026-27 academic years as a Temporary Solution to the Removal of English 20/20M Courses	Gibbs