

**Executive Committee**  
**Tuesday, August 26, 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 accommodation.
- **Guests** will attend via Zoom.
- **Zoom:** <https://csus.zoom.us/j/89113407135>

**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: 8/25/25*

1. Call to Order	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Approval of the Minutes <ul style="list-style-type: none"> <li>▪ <a href="#">EX 25/26-06</a>: May 13, 2025</li> <li>▪ <a href="#">EX 25/26-04</a>: May 20, 2025</li> <li>▪ <a href="#">EX 25/26-05</a>: July 24, 2025</li> </ul>	Gibbs
6. From the Chair	Gibbs
7. From the Provost	Cameron
8. EX 25/26-02 Curriculum Subcommittee Chair appointment	Gibbs
9. <a href="#">EX 25/26-07</a> Draft Senate Retreat Agenda – September 4	Gibbs
10. <a href="#">EX 25/26-03</a> Second Semester Composition Implementation Timeline	Gibbs
11. Discussion: Faculty Senate Voting Process: Request for an agenda item that is a discussion of the whole in the Faculty Senate	Gibbs
12. Discussion: The practice of “follow-up” services in the Faculty Senate	Gibbs
13. Academic Affairs Strategic Roadmap	Gibbs