![Sacramento State Faculty Senate logo] **SACRAMENTO STATE**
Faculty Senate

2025 – 2026 AY

Executive Committee
Tuesday, September 9, 2025, 3:00 – 5:00 pm

Meeting Attendance
- **Executive Committee Members: 275 Sacramento Hall.** Unless communicated otherwise, voting members of the Executive Committee are expected to attend in person to vote on motions under consideration. Ex officio members (and their designees) are also encouraged to participate in person.
- Zoom access will be provided for Executive Committee members who require a reasonable accommodation. Executive Committee members with accommodation will have voting privileges.
- **Guests** will attend via Zoom unless they are specifically invited to present on the agenda. Invited guests may attend in person or participate 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

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
  ▪ EX 25/26-06   July 24, 2025 (to follow)
  ▪ EX 25/26-09   August 26, 2025 (to follow)
  ▪ EX 25/26-07   September 2, 2025 (to follow)
	Gibbs

6. From the Chair	Gibbs
7. From the Provost	Cameron

8. Program Proposals – New Programs
  EX 25/26-10   BS in Business Administration (AI Management)
  EX 25/26-11   Minor in AI Management
	Gibbs

9. Discussion: Faculty Senate Constitution change to Senate Representation Rules	Gibbs
10. Discussion: Making the Senate Committee's Agendas and Minutes Public	Gibbs
11. EX 25/26-08 Campus Faculty Legislative Liaison	Gibbs
12. Faculty Senate Meeting Voting: Creating Recommendations for Senators to Vote On	Gibbs

13. Faculty Senate Meeting Modality: Creating Recommendations for Senators to Vote On	Gibbs
14. Discussion: Sac State AI Policy	Gibbs