

Executive Committee
Tuesday, September 16, 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

Updated: 9/16/25

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"> ▪ EX 25/26-10 September 9, 2025 	Gibbs
6. From the Chair	Gibbs
7. From the Provost	Cameron
8. Program Proposal – New Programs EX 25/26-10 BS in Business Administration (AI Management) Supporting document #1 Supporting document #2	Gibbs
9. Discussion continued: Sacramento State AI Policy	Gibbs
10. Formation of the Workgroup for Defining the Campus Faculty Legislative Liaison Position	Gibbs

11. EX 25/26-11	Discussion: Faculty Sente Constitution change to the Senate Representation Rules	Gibbs
12. EX 25/26-12	Proposed Criteria, Learning Outcomes, and Process for Pilot 2 nd semester College Composition/Lower Division WI	Gibbs