

Executive Committee
Tuesday, October 7, 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 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: 10/7/25

3:00 – 3:20 pm: Executive Session (closed meeting)

3:20 pm: Regular Executive Committee Meeting

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 25/26-24 September 30, 2025	Gibbs
6. From the Chair ▪ AAC&U Statement on the Trump Administration's "Compact for Academic Excellence in Higher Education"	Gibbs
7. From the Provost	Cameron
8. EX 25/26-23 Draft Senate Agenda – October 16	Gibbs
9. EX 25/26-22 Resolution Opposing AB 1400 ▪ ASCSU AB 1400 (Soria) Governor Veto Request 20250915 ▪ Bill Text CA AB1400 2025-2026 Regular Session Enrolled LegiScan	Gibbs
10. EX 25/26-14 Faculty Senate Constitution Amendments Finalize amendment and refer to the Senate	Gibbs

