

Executive Committee
Tuesday, October 14, 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

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 25/26-25 October 7, 2025	Gibbs
6. From the Chair	Gibbs
7. From the Provost	Cameron
8. Committee Appointments ▪ EX 25/26-26 UEI Board of Directors ▪ EX 25/26-27 Senate Executive Committee's AI Policy Recommendations Working Group	Gibbs
9. EX 25/26-28 Syllabus Policy	Gibbs
10. EX 25/26-29 Consultation Policy	Gibbs

11. Discussion: Changing the Senate action language for new programs, program deletions, and program changes. Current language is: “The Faculty Senate recommends approval of the following program proposal(s)” for new and changed programs. Discussion of some options: 1. “The Faculty Senate recommends approval of the following program proposal(s) and authorizes their advancement in the Curriculum Workflow process.” 2. “The Faculty Senate approves the following program proposal(s) for continuation through the Curriculum Workflow.” 3. “The Faculty Senate recommends approval of the following program proposal(s) and directs that they proceed in accordance with the Curriculum Workflow.”	Gibbs
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