

Executive Committee
Tuesday, November 4, 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 25/26-38 October 28, 2025	Gibbs
6. From the Chair	Gibbs
7. From the Provost	Cameron
8. EX 25/26-39 Draft November 20 Senate agenda	Gibbs
9. Additional items for the November 6 th Faculty Senate agenda ▪ Presentation: Sac State WASC: Surveying the Assessment Culture and an Approach to WSCUC Reaffirmation Presentation (10 minutes) ▪ First Reading Item (at the end): Sac State WASC: Surveying the Assessment Culture and an Approach to WSCUC Reaffirmation, Endorsement of	Gibbs

10. Program Proposals – Non-Degree Programs – Amended Programs EX 25/26-40 Certificate in Artificial Intelligence - Graduate EX 25/26-41 Certificate in Data Science - Graduate EX 25/26-42 Certificate in Information Assurance and Security – Graduate	Gibbs
11. Discussion: Stateside Support CCE Summer Courses	Gibbs
12. FS 25/26-43 Faculty Responsibilities and Professional Ethics – Faculty Policies Committee recommendation continued discussion (<i>to follow</i>)	Gibbs