

**2025 – 2026 AY**

**Executive Committee**  
**Tuesday, December 2, 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: 12/1/25

**Executive Session:** 3:00 – 3:15 pm (closed session)

**Regular meeting:** 3:15 pm

1. Call to Order	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Minutes: <a href="#">EX 25/26-59</a> November 18 <a href="#">EX 25/26-70</a> November 25	Gibbs
6. From the Chair	Gibbs
7. From the Provost	Cameron

<p><b>8. Program Proposals</b></p> <p>Non-Degree Amended Programs</p> <p>1. <a href="#">EX 25/26-53</a> Certificate in Non-Profit and Community Management</p> <p>New Programs</p> <p>2. <a href="#">EX 25/26-58</a> Minor in Public Health</p> <p>3. <a href="#">EX 25/26-67</a> Minor in Entrepreneurship</p> <p>4. <a href="#">EX 25/26-71</a> Minor in Child Life</p> <p>5. <a href="#">EX 25/26-72</a> Minor in Audiology</p> <p>6. <a href="#">EX 25/26-73</a> Blended BS/MS in Computer Science</p> <p>Amended Programs</p> <p>7. <a href="#">EX 25/26-50</a> MS in Financial Analytics</p> <p>8. <a href="#">EX 25/26-51</a> Minor in Non-Profit and Community Management</p> <p>9. <a href="#">EX 25/26-52</a> Minor in Sport and Recreation Management</p> <p>10. <a href="#">EX 25/26-54</a> BA in Sport and Recreation Management</p> <p>11. <a href="#">EX 25/26-55</a> Doctor of Audiology</p> <p>12. <a href="#">EX 25/26-56</a> Minor in Park and Outdoor Recreation Management</p> <p>13. <a href="#">EX 25/26-60</a> BS in Gerontology</p> <p>14. <a href="#">EX 25/26-61</a> Minor in Gerontology</p> <p>15. <a href="#">EX 25/26-62</a> BS in Women's and Gender Studies</p> <p>16. <a href="#">EX 25/26-63</a> Minor in Mathematics</p> <p>17. <a href="#">EX 25/26-64</a> Minor in Statistics</p> <p>18. <a href="#">EX 25/26-65</a> MS in Applied Behavior Analysis</p> <p>19. <a href="#">EX 25/26-66</a> BS in Fashion Merchandising and Management</p> <p>20. <a href="#">EX 25/26-68</a> BS in Geology (Environmental Geology)</p> <p>21. <a href="#">EX 25/26-69</a> Minor in Fashion Merchandising and Management</p>	Gibbs
<p><b>9. <a href="#">EX 25/26-70</a></b> Discussion: Additional proposed change to the Senate membership</p>	Gibbs