

Executive Committee
September 22, 2026, 3:00 – 5:00 pm

Meeting Attendance

- **Executive Committee Members:** The Executive Committee will meet in-person in 275 Sacramento Hall. Members with existing accommodations should notify the Senate Chair before the first meeting of the Academic Year. Should a situation arise where alternate arrangements are needed, please contact the Senate Chair (senate-chair@csus.edu).
- **Guests:** Due to limited seating, Guest participation will occur via Zoom.
- **Zoom:** <https://csus.zoom.us/j/89047734490>

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	Terry
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Approval of the Minutes: EX 26/27-13 May 5, 2026 EX 26/27-07 September 15, 2026	Terry
6. From the Chair ▪ Garbage Collection Policy ▪ English 20 Bridge update from meeting with Associate Registrar	Terry
7. From the President	Wood
8. From the Provost	Maguire
9. Program Proposals – Amended Program EX 26/27-08 Minor in Physics Program Proposals – Non-Degree Programs - New Programs EX 26/27-09 Certificate in Reasoning and Decision Making EX 26/27-10 Certificate in Applied Artificial Intelligence for Business Analytics Program Proposals - New Programs EX 26/27-11 Minor in Data Science EX 26/27-12 Minor in Aerospace Studies	Terry