

2026 – 2027 AY

Executive Committee
October 27, 3:00 – 5:00 pm

Meeting Attendance

- **Executive Committee Members: 275 Sacramento Hall.** The expectation for Executive Committee Members will be to meet in-person. Participation via Zoom will be made available for those members who need accommodation.
- **Guests** will attend 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

Updated: 10/26/26

1. Call to Order	Terry
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. EX 26/27-37 Approval of the Minutes – October 20, 2026	Terry
6. From the Chair <ul style="list-style-type: none"> ▪ Academic Information Technology Committee Executive Committee representative – voting member <p>The Committee develops policy and provides guidance on the development, evaluation, assessment, and implementation of academic technology strategies, activities, and operation. Meetings: 1st and 3rd Fridays from 12:00 – 1:30 pm, Zoom</p>	Terry
7. From the President	Wood
8. From the Provost	Maguire
9. Program Proposal – Non-Degree Program Change EX 26/27-38 PK-3 Early Childhood Education Specialist Instruction Credential	Terry

10. EX 26/27-39	Draft November 5, 2026 Senate Agenda	Terry
11. EX 26.27-35	Resolution From Faculty Senate of California State University, Sacramento to ASCSU regarding the ASCSU Chair's Support for Faculty Trustee Representation	Pickrel/Abah
12. EX 26/27-36	Resolution on the Appointment of a California State University Faculty Trustee From the Academic Senate of California State University, Sacramento	Gregory/Rivas
13. EX 26/27-40	Course Proposal Policy: Senate Working Group	Zabihian/Mink