

2026 – 2027 AY

Executive Committee
November 3, 2026, 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

1. Call to Order	Terry
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. EX 26/27-41 Approval of the Minutes – October 27, 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

<p>9. Program Proposal – Non-Degree New Program EX 26/27-42 Certificate in History and Health, Medicine, and Science</p> <p>10. Program Proposal – New Program EX 26/27-44 Minor in Leadership EX 26/27-46 MS in Marketing Analytics and Digital Marketing (<i>rolled back re: PLO outcome format and measurable verb usage</i>)</p> <p>11. Program Proposal –Program Change EX 26/27-43 Minor in Asian American Studies EX 26/27-45 Minor in Native American Studies</p>	Terry
<p>12. Committee Standing Rules EX 26/27-47 Curriculum Policies Committee (to follow) EX 26/27-48 General Education Course Review Subcommittee (to follow)</p>	Terry
<p>13. Policy Assessment Survey</p>	Young
<p>14. EX 26/27-49 Curriculum Review Policy Task Force</p>	Zabihian