SACRAMENTO STATE
Faculty Senate

2026 – 2027 AY

Executive Committee

November 10, 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 26/27-50 Approval of the Minutes – November 3, 2026	Terry
6. From the Chair	Terry
7. From the President	Wood
8. From the Provost	Maguire
9. EX 26/27-51 Draft December 3 Senate agenda	Terry
10. Program Proposals – New Program ▪ EX 26/27-52 MS in Cybersecurity Management (*Rolled back: Provide feedback that the PLOs use Bloom's Taxonomy of Measurable Verbs and that all PLOs only describe one measurable outcome.)* ▪ EX 26/27-53 Minor in Healthcare Humanities ▪ EX 26/27-44 Minor in Leadership (Chair update: Nov 3 meeting: Questions raised re: proposal submitted by non-academic unit).	Terry

11. EX 26/27-54 CODE (Committee on Diversity and Equity priorities) Below is a brief summary and update from last year: • Summary of what we discussed last year: Our focus was land and labor acknowledgements. We clarified that CODE's role is to raise issues and recommend procedures to the Faculty Senate, not to write any type of acknowledgement language. We recommended that Inclusive Excellence lead an official Land Acknowledgement and guidelines for its use. IE confirmed that the University has never had an official labor acknowledgement, and questions remain about purpose and capacity. We paused our policy recommendation to the Faculty Senate until the Land Acknowledgement was finalized. • Key update: President Luke Wood and Vice President Michael V. Nguyen have announced the final, official Land Acknowledgement, developed through formal consultation with local Tribal Nations. The official language, guidance for its use, and pronunciation resources are on the Office of the President website. As a reminder to anchor our work, our charge is to review, develop, and recommend University policies and procedures to the Faculty Senate that align with the University's priorities of diversity, equity, inclusion, justice, and belonging. With that in mind, I will reach out to Faculty Senate Chair Andrea Terry to ask whether there are items the Senate would like us to address.	Terry
12. EX 26-27-55 Sacramento State Internships and Service-Learning Policy, Recommendation to Sunset Existing Sac State Policy Chancellor's Office Policy	Zabihian
13. University Hour	Terry/Besaiso