SACRAMENTO STATE
Faculty Senate

2026 – 2027 AY

Executive Committee

November 24, 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 26/27-56 Approval of the Minutes – November 10, 2026	Terry
6. From the Chair	Terry
7. From the President	Wood
8. From the Provost	Maguire
9. Program Proposals – Amended Programs EX 26/27-57 MS in Nursing EX 26/27-58 BA in Mathematics EX 26/27-59 Minor in Statistics EX 26/27-60 BA in Deaf Studies EX 26/27-61 Doctor of Audiology Program Proposal -Discontinued Program EX 26/27-62 BS in Kinesiology (Athletic Administration) Program Proposals – New Programs EX 26/27-63 Minor in Interdisciplinary Legal Studies EX 26/27-64 BA in Liberal Studies (General) EX 26/27-44 Minor in Leadership (carried over from Nov 10 meeting)	Terry
10. Faculty Responsibilities and Professional Ethics Policy Amendments (to follow)	Baldwin