

Executive Committee
Tuesday, April 15, 2025, 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 accommodations.
- **Guests** will attend via Zoom.
- **Zoom:** <https://csus.zoom.us/j/86084916676>

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: 4/15/25

1. Call to Order	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Gibbs
5. Approval of the Minutes: EX 24/25-161 March 25, 2025 EX 24/25-166 April 8, 2025	Gibbs
6. From the Chair <ul style="list-style-type: none"> ▪ Memorandum regarding the availability of new resources on Calstate.edu (sent on behalf of CSU Deputy Vice Chancellor Evans, Academic and Student Affairs and Deputy Vice Chancellor Perez, Academic and Student Affairs) 	Gibbs
7. From the President	Wood
8. From the Provost	Cameron
9. Preliminary Senate Agendas EX 24/25-167 24/25 Senate – April 24 EX 24/25-170 25/26 Senate – April 24	Gibbs
10. Continued Discussion: Academic Affairs Strategic Planning Taskforce <ul style="list-style-type: none"> ▪ Supporting document: Draft Academic Affairs Strategic Planning Taskforce ▪ Supporting document: 1999 Policy Document on the Academic Mission ▪ Supporting document: 2011 Policy on Instructional Program Priorities. Resource Allocation and Enrollment Management ▪ Senate Chair Feedback 	Gibbs

11. EX 24/25-165	Faculty Senate Standing Rules Amendment of Articles II and III	Gibbs
12. FS 24/25-150	Senate actions to take-up: Academic Senate of the California State University (ASCSU) Plenary Report, March 14-15, 2025	Van Gaasbeck
13. EX 24/25-168	Review for Policy Compliance <ul style="list-style-type: none"> ▪ College of Business Reorganization Update, Coget to Gibbs, April 2, 2025 email ▪ College of Business: Management and Organizations and the Information Systems and Business Analytics Departments Reorganization Proposal 	Gibbs
14. EX 24/25-169	Sonoma State resolution	Gibbs