

Executive Committee
Tuesday, October 8, 2024, 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>

Agenda
(Updated 10/7/24)

1. Call to Order	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Minutes EX 24/25-41 October 1, 2024	Executive Committee
6. From the Chair	Gibbs
7. From the Provost	Nevarez
8. From the President	Wood
9. EX 24/25-43 Draft October 17 Senate agenda	Gibbs
10. EX 24/25-37 Commendation and Thanks Motion	Gibbs
11. Discussion: AI and Academic Freedom Policy and referral GSPC	Krauel
12. 2024-25 Faculty Senate and Executive Committee meeting calendar ▪ Multifaith & Inclusive Holiday Calendar	Gibbs
13. EX 24/25-42 Policy on Academic Freedom and Faculty use of Artificial Intelligence in Research and Teaching	Terry
14. EX 24/25-44 Planning for a Discovery College	Meyer
15. EX 24/25-45 Institutional Biosafety Policy Referral	Hammersley