

Executive Committee
Tuesday, November 12, 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: 11/12/24

1. Call to Order	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Minutes EX 24/25-59 October 29, 2024	Executive Committee
6. From the Chair	Gibbs
7. From the President	Wood
8. From the Provost	Nevarez
9. EX 24/25-69 Draft November 21 Senate agenda	Gibbs
10. EX 24/25-71 ASI Resolution Opposing the Current Time, Place, and Manner Policy and calling for a Task Force to develop a Statewide policy	Gibbs
11. EX 24/25-72 Resolution Opposing the Chancellor’s Time, Place, and Manner Policy, and Calling for Legitimate Consultation	Gibbs
12. EX 24/25-70 Discussion: Community-Engaged Learning (CEL) Policy Guidance regarding separate CEL Policy with new definitions and standards or revising old policy which is more focused on Academic Internships and certain procedural requirements. <ul style="list-style-type: none"> ▪ EX 24/25-70a Engaged Learning Policy Email: Professor Choe-Smith to Chair Gibbs, Oct 29, 2024 ▪ EX 24/25-70b Draft Community-Engaged Learning Policy ▪ EX 24/25-70c Draft combined Academic Internships and Community-Engaged Learning Policy 	Gibbs
13. Discussion: 1999 University Mission and Goals policy document	Gibbs