

Executive Committee
Tuesday, February 4, 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: 2/4/24

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 24/25-118 January 28	Gibbs
6. From the Chair	Gibbs
7. From the President	Wood
8. From the Provost	Nevarez
9. EX 24/25-120 College of Business Department Reorganization	Gibbs
10. EX 24/25-121 Nominations: VP Administration / CFO Search Committee	Gibbs
11. Program Proposal - Non-Degree Program / New Program EX 24/25-119 Certificate in General Education	Gibbs
12. Program Proposal – Resubmitted EX 24/25-122 BS in Public Health (Health Promotion) Rollback: Per Executive Committee, 11-26-24: Rolled back: ♣ Given that the program is no longer impacted, the program’s repeat policy seems harsh. ♣ Under (Credit by Examination” (page 8) it states “Refer to Credit by Examination section of the Sacramento State Catalog. However, this section of the Catalog only states “Students may challenge courses by taking examinations developed at Sacramento State. Credit shall be awarded to those who pass them successfully.” Recommend referring to the Credit for Prior Learning Policy instead. ♣ Page 10 state “Select one concentration from the following”, but then there is a list of courses, with the concentrations lined out. I don’t understand what these courses are. ♣ The courses listed under the heading “Concentration in Health Promotion (24 units)” (page 10) is not 24 units. It isn’t clear how this section relates to the “Required Upper Division Courses” Section. ♣ Since PUBH 195 is 3-4 units, the section that it is listed under needs to have a range as well (e.g., the concentration can’t list just 24 units).	Gibbs

13. Past Resolutions Supporting Undocumented Students

- [EX 24/25-123](#) Academic Senate In Support of DACA, December 2017
- [EX 24/25-124](#) ASCSU Support of DACA Letter to Trump, January 2017
- [EX 24/25-125](#) Faculty Senate: Resolution in Support to Deferred Action for Childhood Arrivals (DACA) and Sacramento State's Undocumented Campus Community

Gibbs