

Executive Committee
Tuesday, February 11, 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: 2/11/25

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 24/25-118 January 28	Gibbs
6. From the Chair <ul style="list-style-type: none"> ▪ ASI Food Pantry – Feb 4 Open Forum Follow-up ▪ ASI Resolution in Celebration and Recognition of Dean Dianne Hyson 	Gibbs
7. From the President	Wood
8. From the Provost	Nevarez
9. EX 24/25-129 February 13 Senate Agenda	Gibbs
10. EX 24/25-127 GE Course Proposal Moratorium for AY 2025-2026	Gibbs
11. EX 24/25-128 ASCSU Support for the University of California Proposal To Create Area H – Ethnic Studies Within High School Admissions Criteria <i>Kristin Van Gaasbeck, CSU Academic Senator</i>	Gibbs
12. Livingston Lecture Update <i>Tom Krabacher, Chair, Livingston Lecture Committee Chair</i>	Time Certain: 4:00 pm Gibbs