

2024 – 2025 AY

Executive Committee Tuesday, February 18, 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: <u>https://csus.zoom.us/j/86084916676</u>

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: 2/18/25

1.	Call to Order	Gibbs
2.	Roll Call	Honeychurch
3.	Open Forum	Executive Committee
4.	Approval of the Agenda	Gibbs
5.	 From the Chair Status of February 4 and 11 minutes. 	Gibbs
6.	From the President	Wood
7.	From the Provost	Nevarez
8.	EX 24/25-131 February 20 Senate Preliminary Agenda	Gibbs
9.	 EX 24/25-132 Public Health (Occupational Safety and Health) 1-28-25 Executive Committee Rollback: 1) was consultation conducted with the departments of the courses under the section called "Choose one of the following (Risk Management), including FIN, HROB, MGMT, MKTG, PSYC 2) please note courses that are GE, currently BIO 20, BIO 10, CHEM 6A isn't marked as a GE 	Gibbs
10.	EX 24/25-133Section I The General Education ProgramEX 24/25-133aRationale & Explanation of GE Program Structure Changes	Gibbs
11.	EX 24/25-134 Protection of CSU Women's & Gender Studies Program	Gibbs
12.	EX 24/25-135 CSU ChatGPT EDU	Gibbs