

Executive Committee
Tuesday, February 25, 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 February 24, 2025

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 24/25-137 February 4, 2025 EX 24/25-138 February 11, 2025	Gibbs
6. From the Chair	Gibbs
7. From the President	Wood
8. From the Provost	Nevarez
9. EX 24/25-136 March 6 Senate Preliminary Agenda	Gibbs
10. Academic Information Technology Committee work	Gibbs
11. Discussion: Faculty Senate and Future Budget Conversations	Gibbs
12. Discussion: Strategies the Faculty Senate can use to come up with a plan to address college mergers that is unified.	Gibbs
13. Discussion: Open Forum Suggestions for Combatting Recent Racist Actions Against Black Administrators ▪ Supporting document	Gibbs
14. EX 24/25-139 Faculty Responsibility and Professional Ethics	Gibbs

