

**Executive Committee**  
Tuesday, March 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**

<b>1. Call to Order</b>	Gibbs
<b>2. Roll Call</b>	Honeychurch
<b>3. Open Forum</b>	Executive Committee
<b>4. Approval of the Agenda</b>	Gibbs
<b>5. Approval of the Minutes: (to follow)</b>	Gibbs
<b>6. From the Chair</b> <ul style="list-style-type: none"> <li>▪ <b>Priorities coming to the Faculty Senate for Spring 2025 (to follow)</b></li> </ul>	Gibbs
<b>7. From the President</b>	Wood
<b>8. From the Provost</b>	Nevarez
<b>9. Discussion: Open Forum Suggestions for Combatting Recent Racist Actions Against Black Administrators</b> <ul style="list-style-type: none"> <li>▪ <a href="#">Supporting document</a></li> </ul>	Gibbs
<b>10. <a href="#">EX 24/25-139</a> Faculty Responsibility and Professional Ethics</b>	Gibbs
<b>11. Discussion: Resolution to Stand in Solidarity with the Sonoma State Community</b> Supporting Documents: <ul style="list-style-type: none"> <li>▪ <a href="#">Academic Senate of CSU Stanislaus, Statement on Sonoma State Situation Sense of the Senate</a></li> <li>▪ <a href="#">Academic Senate of CSU San Jose State, Sense of the Senate Resolution, Statement of Solidarity with the Sonoma State Community</a></li> </ul>	Gibbs
<b>12. Continued Discussion: Facilitating Change, Faculty Senate Leadership in Initiating and Navigating Academic College Reorganization</b>	Gibbs