

Executive Committee
Tuesday, March 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: 3/11/25

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 24/25-146 February 18 EX 24/25-145 February 25	Gibbs
6. From the Chair <ul style="list-style-type: none"> ▪ Most recent letter from U.S. Department of Education’s Office for Civil Rights (OCR) to Sacramento State 	Gibbs
7. From the President	Wood
8. From the Provost	Nevarez
9. EX 24/25-147 Preliminary Senate Agenda for March 20	Gibbs
10. Program Proposals <p>Amended Programs EX 24/25-140 BA in Child and Adolescent Development (Early Development, Care, and Education) EX 24/25-141 BA in Child and Adolescent Development (Educational Contexts) EX 24/25-142 BA in Child and Adolescent Development (Social and Community Contexts)</p> <p>Non-Degree Program - New Program EX 24/25-143 Certificate in Geographic Information Systems</p> <p>Discontinued Program EX 24/25-144 MS in Recreation Administration</p>	Gibbs

11. EX 24/25-139 Faculty Responsibility and Professional Ethics	Gibbs
12. Discussion: Resolution to Stand in Solidarity with the Sonoma State Community Supporting Documents: <ul style="list-style-type: none"> ▪ Academic Senate of CSU Stanislaus, Statement on Sonoma State Situation Sense of the Senate ▪ Academic Senate of CSU San Jose State, Sense of the Senate Resolution, Statement of Solidarity with the Sonoma State Community 	Gibbs
13. Continued Discussion: Facilitating Change, Faculty Senate Leadership in Initiating and Navigating Academic College Reorganization	Gibbs
14. EX 24/25-145 Referral: Credit for Prior Learning	Gibbs
15. Discussion: Open Forum Suggestions for Combatting Recent Racist Actions Against Black Administrators <ul style="list-style-type: none"> ▪ Supporting document 	Gibbs