

**Executive Committee**  
Tuesday, March 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:** <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: 3/18/25*

<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:</b> <a href="#">EX 24/25-155</a> March 4, 2025	Gibbs
<b>6. From the Chair</b>	Gibbs
<b>7. From the President</b>	Wood
<b>8. From the Provost</b>	Cameron
<b>9. Program Proposals</b>	Gibbs
<p><b>New Program</b></p> <p><a href="#">EX 24/25-149</a>      Doctor of Nursing Practice</p> <p><a href="#">EX 24/25-150</a>      Minor in Leadership in Aging and Health</p> <p><a href="#">EX 24/25-151</a>      Minor in Religious Studies</p> <p><b>Discontinued Programs</b></p> <p><a href="#">EX 24/25-152</a>      BA in Art (Art Education)</p> <p><a href="#">EX 24/25-153</a>      BA in Asian Studies (Japanese Studies)</p> <p><a href="#">EX 24/25-154</a>      BA in Asian Studies (Korean Studies)</p>	

<p><b>10. <a href="#">EX 24/25-145</a> Referral: Credit for Prior Learning</b>  Supporting Document: <a href="#">CSU Credit for Prior Learning Policy</a></p>	Gibbs
<p><b>11. Discussion: Resolution to Stand in Solidarity with the Sonoma State Community</b>  Supporting Documents:</p> <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
<p><b>12. BS in Health Sciences course proposals</b>  Curriculum Subcommittee List 5</p> <ul style="list-style-type: none"> <li>▪ Courses: <a href="https://www.csus.edu/academic-affairs/course-program-proposals/2024-2025-course-proposal-lists.html#list-5">https://www.csus.edu/academic-affairs/course-program-proposals/2024-2025-course-proposal-lists.html#list-5</a></li> <li>▪ Proposal: <a href="https://www.csus.edu/academic-affairs/course-program-proposals/2024-2025-program-proposal-lists.html#list-5">https://www.csus.edu/academic-affairs/course-program-proposals/2024-2025-program-proposal-lists.html#list-5</a></li> </ul>	Gibbs
<p><b>13. Discussion: Open Forum Suggestions for Combatting Recent Racist Actions Against Black Administrators</b>  <a href="#">Supporting document</a></p>	Gibbs
<p><b>14. Continued Discussion: Facilitating Change, Faculty Senate Leadership in Initiating and Navigating Academic College Reorganization</b></p>	Gibbs
<p><b>15. Policy Amendments Recommendations to CSUS ADM-0140 to Include Broader Student Representation in the Student Fee Advisory Committee (SFAC) Composition</b></p>	Gibbs
<p><b>16. Online Senate Meeting Protocols to Deter Unwanted Disruptions and Zoom Bombing</b></p>	