

Executive Committee
Tuesday, March 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: 3/24/25

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 24/25-158 March 11	Gibbs
6. From the Chair	Gibbs
7. From the President	Wood
8. From the Provost	Cameron
9. Preliminary Senate Agendas EX 24/25-156 24/25 Senate – April 10 EX 25/26-157 25/26 Senate – April 10 – 1 st Organizational Meeting	Gibbs
10. Discussion: Open Forum Suggestions for Combatting Recent Racist Actions Against Black Administrators Supporting document	Gibbs
11. Continued Discussion: Facilitating Change, Faculty Senate Leadership in Initiating and Navigating Academic College Reorganization	Gibbs
12. Policy Amendments Recommendations to CSUS ADM-0140 to Include Broader Student Representation in the Student Fee Advisory Committee (SFAC) Composition Time Certain: 4:20 pm	Gibbs

13. Online Senate Meeting Protocols to Deter Unwanted Disruptions and Zoom Bombing	Gibbs
14. EX 24/25-159 Faculty Senate Standing Rules amendment	Gibbs