

**Executive Committee**  
Tuesday, September 3, 2024, 3:00 – 5:00 pm

**Meeting Attendance**

- **Executive Committee Members: 275 Sacramento Hall.** Executive Committee Members will 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>

**Agenda**  
Updated: 9/3/24

<b>1. Call to Order</b>	Gibbs
<b>2. Roll Call</b>	Honeychurch
<b>3. Open Forum</b> ( <i>Max 10 minutes with 3 minutes per item.</i> )	Executive Committee
<b>4. Approval of the Agenda</b>	Executive Committee
<b>5. From the Chair</b>	Gibbs
<b>6. From the Provost</b>	Nevarez
<b>7. <a href="#">EX 24-25-05</a> Approval: September 5 Faculty Senate Agenda</b>	Executive Committee
<b>8. EX 24-/25-06 Executive Committee Meeting Modality – 2024 – 2025 AY</b>  Motion: The Executive Committee approves the meeting modality for the 2024-25 academic year as in-person for members and guests will attend via Zoom.	Executive Committee
<b>9. EX 24/25-07 Academic Information Technology Committee (AITC) – Executive Committee member appointment</b> <ul style="list-style-type: none"> <li>▪ Committee meetings: 1<sup>st</sup> and 3<sup>rd</sup> Fridays, 12:00 – 1:30 pm, Zoom</li> <li>▪ Position: Voting member</li> <li>▪ Term: Fall 2024 – Spring 2025</li> <li>▪ <a href="#">AITC Standing Rules</a></li> </ul>	Executive Committee
<b>10. <a href="#">EX 24/25-11</a> Policy on Artificial Intelligence in Academic Freedom, Research, and Teaching</b>	Executive Committee
<b>11. Discussion: How to schedule Committee of the Whole discussions</b>	Executive Committee
<b>12. Discussion: Division Town Halls</b>	Executive Committee