

Executive Committee
Tuesday, September 24, 2024, 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>

Agenda
Updated: 9/23/24

1. Call to Order	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. From the Chair	
6. Minutes EX 24/25-24 September 10, 2024 EX 24/25-35 September 17, 2024	Executive Committee
7. From the Provost	Nevarez
8. From the President	Wood
9. EX 24/25-38 October 3 Senate Agenda Draft	Gibbs
10. Program Proposals Discontinued Program EX 24/25-33 BA in Asian Studies (Chinese Studies) New Program EX 24/25-34 Minor in Chinese Studies	Gibbs
11. EX 24/25-36 Faculty Senate Bylaws Motion (<i>continued from Sept. 17</i>):	Furtak
12. EX 24/25-31 Academic Calendar Time Certain: 4:00 pm 1. AY 2029/2030 Calendar 2. AY 2030/2031 to AY 2034-2035 Projection- Referral to APC	Wallace

13. EX 24/25-27	Policy Changes in Hiring and Evaluation, Inclusive Practices Recommendations to Consider EX 24/25-27a Building on Inclusive Excellence in the Hiring and Review of MPPs and Higher Level Administrators Recommendations	Gibbs
14. EX 24/25-32	Discussion: Using the Interruption Statement in Faculty Senate meetings <i>10 minutes</i>	Gibbs
15. EX 24/25-30	Building on Inclusive Excellence in Tenure and Tenure-Track Hiring Recommendations	Gibbs
16. EX 24/25-37	Commendation and Thanks Motion	Gibbs
17. EX 24/25-38	Learning Outcomes Policy	Gibbs