

**Executive Committee**  
Tuesday, October 1, 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: 9/30/24

1. Call to Order	Gibbs
2. Roll Call	Honeychurch
3. Open Forum	Executive Committee
4. Approval of the Agenda	Executive Committee
5. Minutes <a href="#">EX 24/25-39</a> September 24, 2024	Executive Committee
6. From the Chair	Gibbs
7. From the Provost	Nevarez
8. From the President	Wood
9. Conversation on Shared Governance	Wood
10. <a href="#">EX 24/25-40</a> Discussion: Shared Governance Working Group Charge and Membership	Gibbs
11. <a href="#">EX 24/25-37</a> Commendation and Thanks Motion	Gibbs
12. Discussion: AI and Academic Freedom Policy and referral GSPC	Krauel
13. 2024-25 Faculty Senate and Executive Committee meeting calendar	Gibbs