

Executive Committee
Tuesday, November 19, 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: 11/19/24

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 <ul style="list-style-type: none"> ▪ Minutes: November 5 and 12 Update 	Gibbs
6. From the President	Wood
7. From the Provost	Nevarez
8. November 21 Senate Agenda	Gibbs
9. Committee Appointments <ul style="list-style-type: none"> ▪ EX 24/25-75 GE 2025 Area C Work Group ▪ EX 24/25-76 GE 2025 First Year Seminar Work Group 	Gibbs
10. Discussion: Reviewing the current status and activity of University Non-Senate Committees	Gibbs
11. EX 24/25-77 Referral: Credit for Prior Learning (Prior Learning Assessment) Policy (Interim) <ul style="list-style-type: none"> ▪ EX 24/25-77a Referral of Administrative Suggested Amendments to the Credit for Prior Learning Policy (Interim) Memo, Nevarez to Gibbs, November 19, 2024 	Gibbs