**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, March 19, 2024, 2:00 – 4:00 pm

Academic Senate Conference Room (AS 125)

Or on Zoom: <https://csulb.zoom.us/j/87997222094> (Meeting ID: 879 9722 2094)

P. Hung, N. Hultgren, R. Fischer, A. Nayak, C. Warren, B. Katz, M. Dyo, S. Kasem, N. Schürer, E. Klink, P. Soni, S. Collins, A. Russo, S. Apel, J. Klaus, J. Cormack, K. Scissum Gunn, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meetings of March 12, 2024
4. Special Orders
   1. Report: Provost Karyn Scissum Gunn
   2. Report: AVP, Student Affairs Jeff Klaus
   3. Report: VP Administration and Finance Scott Apel
5. New Business
   1. Setting the agenda for the Academic Senate meeting, March 28, 2024
   2. Review Position Descriptions of Vice Provost for Academic Programs and Associate Vice President, Research
   3. [Time Certain 3:00-3:30 pm] Proposed LGBTQIA+ Anti-Discrimination Resolution

Guest: Shae Miller, Chair of Campus Climate Committee and Chair of LGBTQIA+ Campus Climate Committee

* 1. [Time Certain 3:30 pm] Recommendations for 2024-2027 IRB Faculty Membership. Guest: Jason Wang, Director, Research Integrity & Compliance

1. Old Business
   1. Draft Memo for CED Faculty Council re: Service Expectations
2. Announcements and Information
   1. CSULB Budget- 2023-24 &2024-25 Fiscal Years
3. Reminders
   1. Academic Senate Meeting: 3/28/2024, 2-4 pm
4. Adjournment