

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, April 30, 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 April 23, 2024
4. Special Orders
 - 4.1. Report: Provost Karyn Scissum Gunn
 - 4.2. Report: AVP, Student Affairs Jeff Klaus
 - 4.3. Report: VP Administration and Finance Scott Apel
5. New Business
 - 5.1. Debriefing the 4/25 AS meeting and planning for 5/02 meeting
 - 5.2. [Time Certain 3:00] Discussing [PS 11-06 Department Chair Policy](#). Guest: Jinny Rhee, Dean of COE
 - 5.3. Questions about a subcommittee of [International Education Committee \(IEC\)](#): East Asia Subcommittee
 - 5.4. Updates from Faculty Personnel Policies Council (FPPC) re: SPOT
6. Old Business
 - 6.1. None
7. Announcements and Information
 - 7.1. None
8. Reminders
 - 8.1. Academic Senate Meeting: 5/02/2024, 2-4 pm
 - 8.2. COB Finalist C – Tuesday, April 30 @ 10:00-10:45am in BH-316 or Zoom
 - 8.3. COB Finalist D – Thursday, May 02 @ 10:00-10:45am in BH-316 or Zoom
 - 8.4. COB Finalist E – Tuesday, May 07 @ 10:00-10:45am in BH-316 or Zoom
 - 8.5. AS Executive Committee End of Year Celebration: Tuesday, May 14 @ 4:00-5:00 pm, Anatol Center

9. Adjournment