

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, October 22, 2024, 2:00 pm – 4:00 pm

Academic Senate Conference Room (AS 125)

Or on Zoom: <https://csulb.zoom.us/j/82629516957> (Meeting ID: 826 2951 6957)

N. Hultgren, R. Fischer, M. Dyo, N. Meyer-Adams, C. Miles, C. Warren, S. Kasem, N. Schürer, E. Klink, M. Aliasgari, S. Collins, C. Ryan, S. Apel, D. Green, P. Hung, K. Scissum Gunn, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meetings of October 15, 2024
4. Special Orders
 - 4.1. Report: Provost Karyn Scissum Gunn
 - 4.2. Report: AVP, Enrollment Services Donna Green
 - 4.3. Report: VP Administration and Finance Scott Apel
5. New Business
 - 5.1. Planning for the Academic Senate Meeting of October 24, 2024
 - 5.2. [Time Certain 2:45] Update on Academic Disqualification
Guest: Meghan Griffith-Piña, University Registrar
 - 5.3. [Time Certain 3:00] [Question related to RSCA and the University RTP Policy](#)
Guest: Chris Karadjov, Chair, CLA Faculty Council
 - 5.4. Information about selection of faculty for the Committee on Honorary Degrees
 - 5.5. [Question related to classroom usage](#)
 - 5.6. [University Awards Committee Annual Report](#)
6. Old Business
 - 6.1. Update on the ASCSU Constitution ratification vote
 - 6.2. Slight change to Wang Awards application requests in future
 - 6.3. [Departmentalization Policy](#)
 - 6.4. [Time Certain 3:40 pm] Planning for the Fall 2024 AS Retreat
7. Announcements and Information
8. Reminders
 - 8.1. Academic Senate Meeting #5, 10/24/24, 2:00 pm – 4:00 pm, PSY 150
 - 8.2. Academic Senate Retreat, 10/31/24, 2:00 pm -- 4:00 pm, Anna W. Ngai Alumni Center
9. Adjournment