

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, October 29, 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, P. Ayala, 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: Meeting of October 22, 2024
4. Introductions
5. Special Orders
 - 5.1 Report: Provost Karyn Scissum Gunn
 - 5.2 Report: AVP, Enrollment Services Donna Green
 - 5.3 Report: VP Administration and Finance Scott Apel
6. New Business
 - 6.1. Planning for the Academic Senate Meeting of November 7, 2024
 - 6.2. Selection of faculty for the Committee on Honorary Degrees
 - 6.3. Guideline appendix to [PS 21-01 Academic Integrity Regarding Cheating and Plagiarism](#)
7. Old Business
 - 7.1. ASCSU Constitution ratification vote numbers
 - 7.2. Updated Wang Awards process with short information sheet
 - 7.3. [Departmentalization Policy](#)
 - 7.4. [Time Certain 3:30 pm] Planning for the Fall 2024 AS Retreat
8. Announcements and Information
9. Reminders
 - 9.1. Academic Senate Retreat, 10/31/24, 2:00 pm -- 4:00 pm, Anna W. Ngai Alumni Center
 - 9.2. Academic Senate Meeting #6, 11/07/24, 2:00 pm – 4:00 pm, PSY 150
10. Adjournment