

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, October 8, 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, A. Moore, 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 1, 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. Preparations for 10/10/24 Academic Senate Meeting
 - 5.2. COTA Faculty Council question related to RTP descriptors
 - 5.3. [Time Certain 3:00 pm] Concerns from the Finance Department about students cheating online
Guests: Lu Zhu, Associate Professor of Finance; Pia Gupta, Chair and Professor of Finance; Sabine Reddy, Associate Dean for Administration, College of Business; Mark Washburn, Professor and Chair of Management and Human Resource Management
6. Old Business
 - 6.1. Revised copy of the First Year Experience report
 - 6.2. Amending the ASCSU Constitution: ratification vote
 - 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 #4, 10/10/24, 2:00 pm – 4:00 pm, PSY 150
9. Adjournment