

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, November 19, 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 November 12, 2024
4. 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
5. New Business
 - 5.1. Setting the agenda for the Academic Senate Meeting of December 5, 2024
 - 5.2. Plan for December 3, 2024 Executive Committee Meeting
 - 5.3. Follow-up on conversation with Faculty Trustee Darlene Yee-Melichar
 - 5.4. Exec updates relating to ASCSU Plenary
6. Old Business
 - 1.2. [Time Certain 2:45 pm] RTP Implementation Guidelines and further implementation questions after policies are submitted
Guests: Patricia Pérez, Associate VP Faculty Affairs; Malcolm Finney, Interim Assistant VP Faculty Affairs
7. Announcements and Information
8. Reminders
 - 8.1. Academic Senate Meeting #7, 11/21/24, 2:00 pm – 4:00 pm, PSY 150
 - 8.2. Academic Senate Meeting #8, 12/5/24, 2:00 pm – 4:00 pm, PSY 150
9. Adjournment