

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, December 3, 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 19, 2024
4. Special Orders
 - 5.1 Report: Provost Karyn Scissum Gunn
 - 5.2 Report: VP Administration and Finance Scott Apel
5. Old Business
 - 5.1. Reviewing the agenda for the Academic Senate Meeting of December 5, 2024
6. New Business
 - 6.1. Remaining Exec Meetings of 2024
 - 6.2. Preview of next week's Exec Meeting
 - 6.3. Academic Centers & Institutes Continuation Review Committees – Faculty Selection
 - 6.4. GVAR Committee Annual Report 2023-24
 - 6.5. Follow-up on conversation with Trustee Nejabat
 - 6.6. [Time Certain 2:50 pm] Presentation on the University Student Union (USU) Relocation Plan
Guests: Sylvana Cicero, Assistant Vice President and Chief Operating Officer, Student Auxiliary Enterprises; Miles Nevin, Associate Vice President and Executive Director, Student Auxiliary Enterprises; Mark Zakhour, Associate Vice President, Beach Building Services; Monica Amalfitano, Director, Design and Construction Services, Campus Engineer, Beach Building Services; Stephanie Gutierrez, Manager, Design Services, Beach Building Services
7. Announcements and Information
8. Reminders
 - 8.1. Academic Senate Meeting #8, 12/5/24, 2:00 pm – 4:00 pm, PSY 150

9. Adjournment