

## **EXECUTIVE COMMITTEE MEETING: AGENDA**

Tuesday, December 10, 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 December 3, 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. Old Business
  - 5.1. Exec Meetings of December 2024 and January 2025
  - 5.2. Scheduling Senate and Exec visit
6. New Business
  - 6.1. [Time Certain 2:30 pm] Proposed Revisions to PS 96-04: Native American Burial Remains, Associated and Unassociated Funerary Objects, Sacred Objects, and Other Cultural Patrimony  
Guests: Theresa Gregor, Associate Professor and Director, Program in American Indian Studies; Chris Reese, Associate Vice President, University Relations / University Relations & Development
  - 6.2. [Time Certain 3:15 pm] Extension of the Interim Assistant VP Faculty Inclusive Excellence position  
Guest: Patricia Pérez, Associate Vice President, Faculty Affairs
  - 6.3. [Time Certain 3:30 pm] Fall 2025 GE Updates  
Guest: Meghan Griffith-Pena, University Registrar
7. Announcements and Information
8. Reminders
  - 8.1. Academic Senate Meeting #9, 1/23/25, 2:00 pm – 4:00 pm, PSY 150

## 9. Adjournment