

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, December 17, 2024, 2:00 pm – 3:00 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 10, 2024
4. Special Orders
 - 4.1 Report: Provost Karyn Scissum Gunn
 - 4.2 Report: AVP, Enrollment Services Donna Green
5. Old Business
 - 5.1. Exec Meetings of December 2024 and January 2025
 - 5.2. Scheduling Senate and Exec visit for DEIA Collaborative Presentation
 - 5.3. Moving forward on the Proposed Revisions to PS 96-04: Native American Burial Remains, Associated and Unassociated Funerary Objects, Sacred Objects, and Other Cultural Patrimony
 - 5.4. [Time Certain TBA] Fall 2025 GE Updates
Guest: Meghan Griffith-Pena, University Registrar
6. New Business
 - 6.1. Selection of additional faculty for the ACI Review Committees
 - 6.2. Request from ASCSU Faculty Affairs Committee relating to the use of campus or CO funds for outside consultation
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