

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, May 07, 2024, 2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

Or on Zoom: <https://csulb.zoom.us/j/87997222094> (Meeting ID: 879 9722 2094)

P. Hung, N. Hultgren, R. Fischer, A. Nayak, C. Warren, B. Katz, M. Dyo, S. Kasem, N. Schürer, E. Klink, P. Soni, S. Collins, A. Russo, S. Apel, J. Klaus, J. Cormack, K. Scissum Gunn, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meetings of April 30, 2024
4. Special Orders
 - 4.1. Report: Provost Karyn Scissum Gunn
 - 4.2. Report: AVP, Student Affairs Jeff Klaus
 - 4.3. Report: VP Administration and Finance Scott Apel
5. New Business
 - ~~5.1. [Time Certain 2:30] CEPC Chair Report, Jeff Bentley~~
 - 5.2. Debriefing 5/07 Academic Senate meeting and GE summer task force?
 - 5.3. [Time Certain 3:00] URC Chair Report, Praveen Soni
 - 5.4. Updates from Faculty Personnel Policies Council (FPPC) re: SPOT
 - 5.5. [Time Certain 3:30] IPAC Co-Chairs Report, Adam Kahn and Erlyana Erlyana
6. Old Business
 - 6.1. None
7. Announcements and Information
 - 7.1. CSU General Education Policy Update Memorandum
 - 7.2. CSU Maritime Resolution- First Year Mathematics and EO 1110 in the COVID era
8. Reminders
 - 8.1. Last AS Executive Committee Meeting: Tuesday, May 14, 2:00-4:00 pm
 - 8.2. AS Executive Committee End of Year Celebration: Tuesday, May 14, 4:00-5:00 pm, Anatol Center
9. Adjournment