

EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, May 14, 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 May 07, 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. One tenured faculty member needed for AVP Admissions and Enrollment Management Search Committee
 - 5.2. Draft for Creating an Exploratory FYE Summer Task Force
 - 5.3. New proposed Mathematics Instructional Specialist (MIS) Certificate- CEPC Voting Results: 7 in favor of approval, 10 abstentions, and 0 not in favor of approval
 - 5.4. [Time Certain 2:30] FPPC Chair Report, Leslie Andersen
 - 5.5. [Time Certain 3:00] CEPC Chair Report, Jeff Bentley
 - 5.6. [Time Certain 3:30] ACSEM Chair Report, Nancy Hall
 - 5.7. AY 2024-2025 Academic Senate Meeting Schedule
6. Old Business
 - 6.1. Departmentalization Policy: Programs, Academic Programs, or Academic Units?
7. Announcements and Information
 - 7.1. 2023-24 Annual Report from Academic Integrity Committee (AIC)
 - 7.2. 2023-24 Annual Report from University Grade Appeals Committee (GAC)
8. Reminders
 - 8.1. None
9. Adjournment—Have a great summer! 😊