

**SUMMER 2024 ADDITIONAL EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, June 18, 2024, 2:00 – 3:00 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 14, 2024
4. Special Orders  
None
5. New Business
  - 5.1. Extension for Interim Appointment of Asst VP for Faculty Inclusive Excellence (FIE)
  - 5.2. President Memo re: Departmentalization Policy
  - 5.3. An Inquiry about University Policy Superseding Department Bylaws/Policy
  - 5.4. Request to Extend [COVID Equity in Faculty Evaluation Guidelines](#) to 2028
6. Old Business  
None
7. Announcements and Information
  - 7.1. Webinar: [Aligning Certificates, Diplomas, Degrees, and Emerging Forms of Credentials: Macro, Micro, and Maintenance Credentials](#)
8. Reminders
  - 8.1. None
9. Adjournment