

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, August 20, 2024, 2:00 – 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, N. Meyer-Adams, C. Miles, A. Moore, 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 June 18, 2024
4. Introductions
5. Special Orders
 - 5.1. Report: Provost Karyn Scissum Gunn
 - 5.2. Report: AVP, Enrollment Services Donna Green
 - 5.3. Report: VP Administration and Finance Scott Apel
6. New Business
 - 6.1. Decisions about Modality and Amendment Process for Academic Senate Meetings during the 2024-25 Academic Year
 - 6.2. Agenda for Academic Senate Meeting of 8/29/2024
 - 6.3. Annual Reports from 2023-24 Academic Year (see meeting file)
 - Senate Annual Report
 - DEIA CCC Annual Report
 - LGBTQIA+ CCC Annual Report
 - ACSEM Final Recommendations
 - 6.4. Continuing to act as the Academic Integrity Committee for HRM cases (Pei-Fang)
 - 6.5. Chair Designee for DEIA CCC in fall 2024
 - 6.6. Emerging Questions about the ACSEM Roster
7. Old Business
 - 7.1. None
8. Announcements and Information

- 8.1. [Request and Rationale for the Assistant VP for Faculty Inclusive Excellence](#) (as approved on 6/18/24)
9. Reminders
 - 9.1. New Senator Orientation, 8/22/24, 2:00 - 4:00pm, PSY 150
 - 9.2. Academic Senate Meeting, 8/29/24, 2:00 – 4:00pm, PSY 150
10. Adjournment