

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, August 27, 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 August 20, 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. Review of Agenda for Academic Senate Meeting of 8/29/2024
 - 6.2. [Time Certain 2:30 pm] Presentation on Time, Place and Manner Policy with Addendum
Guest: Jeff Klaus, Associated Vice President, Student Affairs
 - 6.3. Continuing to act as the Academic Integrity Committee for HRM cases (Pei-Fang)
 - 6.4. Selection of a CACC Member
 - 6.5. Chair Designee for DEIA CCC in fall 2024
 - 6.6. DEIA Collaborative Member for 2024-5
 - 6.7. Questions about the ACSEM Roster
 - 6.8. Annual Reports from 2023-24 Academic Year (see “Annual Reports” subfolder)
 - Senate Annual Report
 - DEIA CCC Annual Report
 - LGBTQIA+ CCC Annual Report
 - ACSEM Final Recommendations
 - GSAC Annual Report
 - 6.9. Syllabus Template Request
 - 6.10. [Time Certain 3:45 pm] Beginning planning on Fall 2024 Academic Senate Retreat

7. Old Business
 - 7.1. None
8. Announcements and Information
 - 8.1. None.
9. Reminders
 - 9.1. Academic Senate Meeting, 8/29/24, 2:00 – 4:00 pm, PSY 150
10. Adjournment