

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, September 3, 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 27, 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. Discussion and follow up on the Academic Senate Meeting of 8/29/2024
 - 6.2. Setting the agenda for the 9/12/24 full Senate meeting (and the GE Policy timeline)
 - 6.3. Request to revise [PS 95-02: Selection and Term of Office of NCAA Faculty Representative](#)
 - 6.4. Discussion of the First Year Experience Exploratory Task Force Report
 - 6.5. Request from Faculty Center to extend the COVID Equity in Faculty Evaluations until 2028
7. Old Business
 - 7.1. Annual Reports from 2023-24 Academic Year (see “Annual Reports” subfolder)
 - GSAC Annual Report
 - 7.2. [Time Certain 3:45 pm] Continued planning on Fall 2024 Academic Senate Retreat
8. Announcements and Information
 - 8.1. Potential Future Agenda Item: [FERPA for Faculty](#)
 - 8.2. [CSULB 75th Anniversary Kickoff Concert](#)
9. Reminders

9.1. Academic Senate Meeting #2, 9/12/24, 2:00 – 4:00 pm, PSY 150

10. Adjournment