

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, September 10, 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 September 10, 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. Final plans for the Academic Senate Meeting of 9/12/2024
 - 6.2. [Time Certain 2:30 pm] Expanding the Definition of Alumni
Guest: Dan Montoya, Vice President, University Relations and Development
 - 6.3. Request for Faculty Volunteers for the Dream Success Center Commission
 - 6.4. Concerns regarding the [FERPA for Faculty](#) website
 - 6.5. Annual Report from the Academic Council on International Programs (ACIP)
7. Old Business
 - 7.1. Departmentalization Policy
 - 7.2. [Time Certain 3:35 pm] More issues related to ACSEM Charge and Composition
 - 7.2.1. Staffing the Council
 - 7.2.2. “Council of Chairs”
 - 7.2.3. Recruiting Faculty
 - 7.3. [Time Certain 3:45 pm] Planning for the Fall 2024 AS Retreat
8. Announcements and Information
 - 8.1. [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