

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, September 17, 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. Special Orders
 - 4.1. Report: Provost Karyn Scissum Gunn
 - 4.2. Report: AVP, Enrollment Services Donna Green
 - 4.3. Report: VP Administration and Finance Scott Apel
5. New Business
 - 5.1. Setting the agenda for the Academic Senate Meeting of 9/26/2024
 - 5.1.1. Update regarding Economics Bachelor of Science Proposal
 - 5.2. Annual Reports
 - 5.2.1. Academic Council on International Programs (ACIP)
 - 5.2.2. University Mini-Grant, Summer Stipend Committee (UMGSSC)
 - 5.3. U. S. Department of Justice Title II ADA Ruling and Campus Responsibilities
 - 5.3.1. [Memo from CO](#)
 - 5.3.2. Consequences for campus and potential guests
6. Old Business
 - 6.1. Response from Kerry Johnson regarding FYE Summer Task Force report and potential next steps
 - 6.2. Departmentalization Policy
 - 6.3. [Time Certain 3:40 pm] Planning for the Fall 2024 AS Retreat
 - 6.3.1. Signs with different titles
 - 6.3.2. Choosing a title
 - 6.3.3. Schedule for event
7. Announcements and Information
 - 7.1. [CSULB 75th Anniversary Kickoff Concert](#)
 - 7.2. [Memo](#) and [Resolution](#) from CSU Fresno Academic Senate on the Interim CSU Time, Place and Manner Policy
 - 7.3. [CSU BOT Faculty Trustee Report #7](#), first of the 2024-25 AY

8. Reminders

8.1. Academic Senate Meeting #3, 9/26/24, 2:00 – 4:00 pm, PSY 150

9. Adjournment