

## **EXECUTIVE COMMITTEE MEETING: AGENDA**

Tuesday, September 24, 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 17, 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. Final preparations for the AS meeting of 9/26/24
  - 5.2. [TIME CERTAIN 2:30 pm] Budget Presentation  
Guest: Kara Perkins, Associate Vice President, Budget and Administration
  - 5.3. Annual Reports
    - 5.3.1. Faculty Personnel Policies Council (FPPC)
    - 5.3.2. University Resource Council (URC)
  - 5.4. RSCA Policy Interpretation related to Summer Stipends and Department Chairs
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 3:45 pm] Planning for the Fall 2024 AS Retreat
7. Announcements and Information
  - 7.1. [CSULB 75<sup>th</sup> Anniversary Kickoff Concert](#)
8. Reminders
  - 8.1. Academic Senate Meeting #3, 9/26/24, 2:00 – 4:00 pm, PSY 150
9. Adjournment