

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, January 21, 2025, 2:00 pm – 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, P. Ayala, N. Meyer-Adams, C. Miles, C. Warren, 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
 - 3.1. Meeting of December 17, 2024
 - 3.2. Meeting of January 14, 2025
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. Old Business
 - 5.1. Preview of agenda for Thursday, 1/23 Senate meeting
 - 5.2. Joint Memo from Academic Senate Exec and Faculty Affairs on RTP Policy Revision Processes
6. New Business
 - 6.1. Policy Interpretation Question related to Departmentalization Procedures Policy (PS 95-19): can a single unit (a department or program) call for multiple extensions in the process?
 - 6.2. Update on GVAR Policy Revisions
 - 6.3. Campus Calendar Committee Memo for the 27-28 Academic Year
 - 6.4. Retreat Data Organization
 - 6.5. [3:40 time certain] Presentation on DEIA Inventory from DEIA Collaborative
Guest: Catherine Ward, Chief of Operations, DEIA and Special Projects,
Academic Affairs
7. Announcements and Information
8. Reminders
 - 8.1. Academic Senate Meeting #9, 1/23/25, 2:00 pm – 4:00 pm, PSY 150

9. Adjournment