EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, January 28, 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
   1. Meeting of January 21, 2025
4. Special Orders
   1. Report: Provost Karyn Scissum Gunn
   2. Report: AVP, Enrollment Services Donna Green
   3. Report: VP Administration and Finance Scott Apel
5. Old Business
   1. [Time Certain 3:00 pm] Joint Memo from Academic Senate Exec and Faculty Affairs on RTP Policy Revision Processes

Guest: Patricia Pérez, AVP for Faculty Affairs

1. New Business
   1. Setting the agenda for the Academic Senate meeting of February 6, 2025
   2. Campus Calendar Committee Memo for the 27-28 Academic Year
   3. [Time Certain 3:30 pm] Immigration concerns Guest: Deborah Hamm, CFA
   4. FPPC query regarding feedback on SPOT
   5. Student suggestions for policy revisions: Grade Appeals and Attendance
   6. Retreat Data Organization
2. Announcements and Information
3. Reminders
   1. Academic Senate Meeting #10, 2/6/25, 2:00 pm – 4:00 pm, PSY 150
4. Adjournment