

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, February 18, 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 February 11, 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. Reviewing the Senate meeting [agenda](#) and [GWAR comparison chart](#) for Thursday, February 20, 2025
 - 5.1.1. [CNSM College Council Resolution](#) on Proposed Changes to CSULB Writing Requirements
 - 5.2. [Follow up on ASI request to add negligence to the Grade Appeals Policy](#)
6. New Business
 - 6.1. [Policy Query related to students adding classes after the first day](#)
 - 6.2. [Retreat Data Organization – moving forward](#)
 - 6.3. [Developing a procedure related to the new ASCSU Lecturer Elections](#)
 - 6.3.1. [Email from ASCSU Chair Boyd](#)
 - 6.4. [Time Certain 3:30 pm] [CNSM College Council Resolution on Purchasing and Tariff Concerns](#)

Guests: Ashley Carter, Chair, CNSM Faculty Council; Deepali Bhandari, Senator, CNSM
 - 6.5. [Listening session request related to Dr. Damon Williams’s time on campus](#)
 - 6.6. Moving forward on the Proposed Revisions to PS 96-04: Native American Burial Remains, Associated and Unassociated Funerary Objects, Sacred Objects, and Other Cultural Patrimony
7. Announcements and Information

8. Reminders

8.1. Presidential Open Forum, Wednesday, February 19, 2025, 11:00 am to 1:00 pm, University Student Union Ballrooms and [virtually](#)

8.2. Academic Senate Meeting #11, 2/20/25, 2:00 pm – 4:00 pm, PSY 150

9. Adjournment