

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, February 4, 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 January 28, 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 agenda for the Academic Senate meeting of February 6, 2025
 - 5.2. Campus Calendar Committee Memo for the 27-28 Academic Year
 - 5.3. Answers to Questions from Catherine Ward related to DEIA Collaborative
6. New Business
 - 6.1. [Time Certain 3:00 pm] Web Content Accessibility Guidelines (WCAG) 2.1 AA / Title II Requirements & Project Proposal
Guests: Shariq Ahmed, Association Vice President for Academic Technology Services; Beth Lesen, Vice President for Student Affairs; Jesse Santana, Interim Associate Vice President, Technology Infrastructure and Information Services; Min Yao, Chief Information Officer and Vice President, Information Technology
 - 6.2. [Time Certain 3:30 pm] Update to Title IX Federal Regulations Related to Pregnancy
Guests: Larisa Hamada, Assistant Vice President, Equity and Compliance; Jeff Klaus, Associate Vice President of Student Affairs and Dean of Students; Mary Nguyen, Director, Bob Murphy Access Center
 - 6.3. Retreat Data Organization – moving forward
 - 6.4. ASCSU elections update
 - 6.5. Developing a procedure related to the new ASCSU Lecturer elections
 - 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. Academic Senate Meeting #10, 2/6/25, 2:00 pm – 4:00 pm, PSY 150

9. Adjournment