

## EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, March 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 March 11, 2025](#)
4. Special Orders
  - 4.1. Report: AVP, Enrollment Services Donna Green
  - 4.2. Report: VP Administration and Finance Scott Apel
5. Old Business
  - 5.1. Reviewing the [agenda](#) and Culminating Activity Policy [amendments](#) for the Academic Senate meeting of March 20, 2025
  - 5.2. Planning a budget presentation for the full Senate
  - 5.3. [Reconstituting ACSEM](#)
  - 5.4. [Retreat data organization – moving forward](#)
6. New Business
  - 6.1. [Time Certain 2:30 pm] [FPPC policy work](#) and the potential formation of a Lecturer Equity in Evaluation Task Force
  - 6.2. [Time Certain 2:50 pm] [Interview with members of the Review Committee for Kerry Johnson, Associate Vice President for Undergraduate Studies](#)  
Guests: Ryan Fischer, Committee Co-Chair; Sharon Olson, Committee Co-Chair; Ashley Carter, Committee Member; Madeleine Liseblad, Committee Member; Kerry Woodward, Committee Member
  - 6.3. [Time Certain 3:10 pm] [Interview with members of the Review Committee for Dhushy Sathianathan, Vice Provost for Academic Planning](#)  
Guests: Neil Hultgren, Committee Co-Chair; Sarah Trexler-Brandon, Committee Member
  - 6.4. [Time Certain 3:30 pm] Roadshow on University Student Union Updates  
Guests: Monica Amalfitano, Director, Design and Construction Services, Beach Building Services (BBS); Melissa Soto, Manager, Capital Program Development, BBS; Lisa Salgado, Manager, Capital Projects Program, BBS; Mark Zakhour,

Associate Vice President, Beach Building Services; Miles Nevin, Associate Vice President and Executive Director, ASI; Sylvana Cicero, Assistant Vice President and Chief Operating Officer, ASI

7. Announcements and Information

- 7.1. [Finalized "Leadership Profile" \(PD\)](#) for CSULB Presidential Search  
(without pictures) - version with pictures will be shared widely

8. Reminders

- 8.1. Academic Senate Meeting #13, 3/20/25, 2:00 pm – 4:00 pm, PSY 150  
8.2. No Academic Senate Executive Committee meeting on Tuesday, April 1, 2025

9. Adjournment