

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, March 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 February 25, 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](#) for the Academic Senate Meeting of March 6, 2025
 - 5.2. Faculty Center Director Search and section 3.4.1 of PS 22-13 update
 - 5.3. [Time Certain 2:45 pm] [Faculty Affairs request for feedback on draft FAQ for College and Department RTP Policy Revisions](#)
Guest: Chris Karadjov, Chair, CLA Faculty Council
 - 5.4. [Time Certain 3:30 pm] Discussion of FPPC work in relation PS 17-05: Student Evaluation of Teaching
Guest: Barbara LeMaster, Chair, FPPC (invited but unconfirmed)
6. New Business
 - 6.1. [Time Certain 3:00 pm] Faculty Survey of Student Engagement
Guest: Sharlene Sayegh, Director of Institutional Assessment & ALO (invited but unconfirmed)
 - 6.2. [Retreat Data Organization – Moving Forward](#)
 - 6.3. 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 #12, 3/6/25, 2:00 pm – 4:00 pm, PSY 150

9. Adjournment