

**EXECUTIVE COMMITTEE MEETING: Minutes**

Tuesday, January 14, 2025, 2:00 pm – 2:30 pm

**Virtual Only Meeting**

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, S. N. Schürer, E. Klink, M. Aliasgari, D. Hamm, C. Ryan, S. Apel, D. Green, P. Hung, K. Scissum Gunn, A. Kinsey

1. Call to Order- 2:04
2. Approval of Agenda- moved by RF, seconded and approved.
3. Approval of Minutes: Meeting of December 17, 2024- will be approved at next EC meeting.
4. New Business
  - 4.1. Setting the agenda for the Academic Senate Meeting #9, 1/23/25- EC discusses agenda items, DEIA collaborative to be 3:40-4 pm. EC discusses what else to put on agenda such as the GVAR policy, or the Departmentalization policy. Department name change seems non-controversial.

PFH: GVAR Policy? Can use old charge while working on new one; NH: good to have charge and policy revision presented together for first reading. EK: recommend waiting at least one more AS meeting. RF: which would come first? Could we have a first reading of the GVAR policy if we know that the charge is coming/following? NH: thinks better to hold off until Feb. meeting to have first reading on GVAR. PFH: thinks there are 5 curricular issues pending; not all have gone thru URC. DH: issue of recommending that CSULB is a sanctuary space; movement on various CSUs to make recommendation. Coming to statewide Senate.
5. Announcements and Information
6. Reminders
  - 6.1. First Regular AS Executive Committee Meeting of Spring 2025, 1/21/25, 2:00 pm – 4:00 pm, AS 125
  - 6.2. Academic Senate Meeting #9, 1/23/25, 2:00 pm – 4:00 pm, PSY 150
7. Adjournment- 2:33 pm