

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, July 12, 2022, 2:00 – 4:00 pm  
Zoom Meeting: <https://csulb.zoom.us/j/87997222094>  
Meeting ID: 879 9722 2094

P. Hung, N. Schürer, R. Fisher, M. Aliasgari, A. Colburn, N. Meyer-Adams, A. Nayak, K. Janousek, E. Klink, P. Soni, D. Hamm, A. Russo, I. Julian, J. Hamilton, S. Apel, K. Scissum Gunn, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of May 24, 2022
4. Announcements and Information
  - 4.1. Welcome new members!
  - 4.2. Updates from CSU AS Chair meeting
  - 4.3. GE assessment and GEEC
5. Reminders
  - 5.1. None
6. Special Orders
  - 6.1. Report: Provost Scissum Gunn
7. New Business
  - 7.1. # of EC summer meetings
  - 7.2. AS and EC meeting modalities (in-person, zoom, or hybrid?)
  - 7.3. Grade Appeal Policy (Standardized Grade Appeal Form)
  - 7.4. Other concerns related to grade appeal process/policy
  - 7.5. Senate Equity Action Plan
8. Old Business
  - 8.1. Proposed Revisions of CEPC Charge
  - 8.2. Academic Senate and Data Fellows
  - 8.3. Potential resolution related to academic freedom and academic freedom in pedagogy and curriculum
9. Adjournment