

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, July 19, 2022, 2:00 – 4:00 pm  
Academic Senate Conference Room (AS 125)

Or on Zoom: <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 July 12, 2022
4. Announcements and Information
  - 4.1. Tentative plan for AVP Faculty Affairs search
  - 4.2. The Student Experience Project (SEP)
  - 4.3. University Art Museum
  - 4.4. Reassigned Time for Senate Secretary
5. Reminders
  - 5.1. None
6. Special Orders
  - 6.1. Report: Vice Provost for Academic Programs and Dean of Graduate Studies  
Jody Cormack (for Provost Scissum Gunn)
7. New Business
  - 7.1. Senate Equity Action Plan
  - 7.2. Academic Senate Report AY 21-22
  - 7.3. Proposed creation of Campus Police Accountability Council
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