

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, August, 02, 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 19, 2022
4. Announcements and Information
 - 4.1. Meeting w/ CFA and Dr. Steven Osuna
5. Reminders
 - 5.1. None
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn
7. New Business
 - 7.1. [TIME CERTAIN 2:45] Position description draft for AVP Faculty Affairs
Provost Scissum Gunn and Guests: Mark Wiley and Ennette Morton (Director, Faculty Affairs)
 - 7.2. Creation of Campus Police Accountability Council?
 - 7.3. Pending policies and proposals carried forward to 2022-23 Academic Senate
 - 7.4. Plans for gathering AB 928 Feedback
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