

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, August, 09, 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 August 02, 2022
4. Announcements and Information
  - 4.1. Recruit two FEAs to review drafted PD of AVPFA
5. Reminders
  - 5.1. None
6. Special Orders
  - 6.1. Report: Provost Scissum Gunn
7. New Business
  - 7.1. [TIME CERTAIN 2:35] Plans for gathering AB 928 Feedback
  - 7.2. [TIME CERTAIN 3:00] General Education and Assessment  
Guests: Kerry Johnson (AVP Undergraduate Studies), Danny Paskin (Chair, CEPC), Sharlene Sayegh (Director, Institutional Assessment), Tiffini Travis (former Chair of GEGC), Peter Kreysa (former Chair of GEGC)
  - 7.3. [TIME CERTAIN 3:30] Guideline for Double-Numbered Courses  
Guests: Dina Perrone (AD, Graduate Studies)
8. Old Business
  - 8.1. [TIME CERTAIN 2:50] 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