

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, August, 16, 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 09, 2022
4. Announcements and Information
 - 4.1. Campus mask mandates
5. Reminders
 - 5.1. Convocation: 8/19/2022, 8-8:45 am (Reception); 9-10:30 (Program)
 - 5.2. New Senator Orientation: 8/25/2022, 2-4 pm
 - 5.3. F22 1st Senate Meeting: 9/01/2022, 2-4 pm
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn
7. New Business
 - 7.1. [TIME CERTAIN 2:30 pm] Drafted PD of AVPFA
 - 7.2. [TIME CERTAIN 2:45 pm] Planning Academic Senate Retreat: 10/20/2022
 - 7.3. [TIME CERTAIN 3:15 pm] Blended Program. Guest: Dina Perrone (AD, Graduate Studies)
8. Old Business
 - 8.1. [TIME CERTAIN 2:55 pm] 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