

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, August 30, 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 23, 2022
4. Announcements and Information
 - 4.1. Welcome Dr. Darryl Yong, ACE Fellow
5. Reminders
 - 5.1. 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 3:30 pm] Creation of a AS UPD Advisory Committee. Guest: Shawna McKeever, University Counsel
8. Old Business
 - 8.1. Questions about [PS 11-06 Policies and Procedures for the Appointment and Review of Department Chairs](#)
 - 8.2. [TIME CERTAIN 2:45 pm] Proposed Blended Program Processes and Guideline
 - 8.3. [TIME CERTAIN 3:00 pm] CPaCE AD and CPaCE Advisory Committee. Guest: Chris Swarat (Dean, College of Professional and Continuing Education)
9. Adjournment