

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, September 06, 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 30, 2022
4. Announcements and Information
  - 4.1. Academic Senate Representation on President's Equity & Change Commission (PECC)
  - 4.2. Review Committee for Associate Vice President for Academic Technology Services (ATS)
5. Reminders
  - 5.1. Next Academic Senate Meeting: 9/15/2022, 2-4 pm
6. Special Orders
  - 6.1. Report: Provost Scissum Gunn
7. New Business
  - 7.1. COVID Equity in Faculty Evaluations Task Force: Tenured and Tenure-Track Guidelines for Candidates and Evaluators
  - 7.2. Questions related to AVPFA Search Committee
  - 7.3. Campus Academic Calendar Committee (CACC)
  - 7.4. CBA 20.37 Award Review Criteria
  - 7.5. [TIME CERTAIN 3:30 pm] Forwarding the partially amended PS 09-10 RTP Policy to Senate. Presenter: Alan Colburn (Chair, Faculty Personnel Policies Council)
8. Old Business
  - 8.1. Questions about [PS 11-06 Policies and Procedures for the Appointment and Review of Department Chairs](#)
9. Adjournment