

EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, October 04, 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 September 27, 2022
4. Special Orders
 - 4.1. Report: Provost Scissum Gunn
5. New Business
 - 5.1. Setting the agenda for the Academic Senate meeting, October 13, 2022
 - 5.2. Planning for Senate Retreat- Discussion topics
 - 5.3. [TIME CERTAIN 3:00 pm] Questions and concerns related to student accommodations. Guest: Mary Nguyen, Director, Bob Murphy Access Center (BMAC).
 - 5.4. Review Guidelines for Lecturer Faculty Evaluation and the length of guidelines
 - 5.5. Civility statement
6. Old Business
 - 6.1. Plan for AB 928 and Cal-GETC Townhall Meeting on October 6, 2022
 - 6.2. Dean Curt Bennett's proposal of a Fast-Track Change to [PS 20-01 Policy on Online/Hybrid Instruction](#).
7. Announcements and Information
 - 7.1. Governor Newsom vetoes AB 2464 (paid parental leave of absence) and SB 410 (staff merit salary system)
8. Reminders
 - 8.1. Next Academic Senate Meeting: 10/13/2022, 2-4 pm
9. Adjournment