

## EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, October 11, 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. Escoto, 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 October 04, 2022
4. Special Orders
  - 4.1. Report: Provost Scissum Gunn
5. New Business
  - 5.1. Draft feedback memorandum on the Intersegmental Committee of Academic Senates (ICAS) Cal-GETC Proposal to ASCSU
  - 5.2. Planning for Senate Retreat- Discussion topics
  - 5.3. [TIME CERTAIN 3:00 pm] proposal of changes to [PS 11-09 Grade Appeals Policy](#) and [PS 21-01 Academic Integrity Policy](#)  
Guest: Jinny Rhee (Dean, College of Engineering)
6. Old Business
  - 6.1. Dean Curt Bennett's proposal of a Fast-Track Change to [PS 20-01 Policy on Online/Hybrid Instruction](#)
  - 6.2. [TIME CERTAIN 3:30 pm] Review Guidelines for Lecturer Faculty Evaluation and the length of guidelines  
Guests: Jessica Russell and Emily Berquist (Co-authors of the review guidelines)
7. Announcements and Information
  - 7.1. Updates from CSU Statewide Senate Chairs Meeting
8. Reminders
  - 8.1. Next Academic Senate Meeting: 10/13/2022, 2-4 pm
9. Adjournment