

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, October 18, 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 October 11, 2022
4. Special Orders
  - 4.1. Report: Provost Scissum Gunn
5. New Business
  - 5.1. [TIME CERTAIN 2:00-2:30 pm] Review the Wang Family Excellence Award nominations
  - 5.2. Setting the agenda for the Academic Senate meeting, October 27, 2022
  - 5.3. Procedures/guidelines for selecting a substitute for ASCSU Senators
  - 5.4. Support and Solidarity with Iranian Women and University Communities
  - 5.5. [TIME CERTAIN 3:30 pm] EDI Work in Division of Student Affairs. Guest: Pamela A. Lewis (Director, Women's and Gender Equity Center)
6. Old Business
  - 6.1. Proposal of a Fast-Track Change to [PS 20-01 Policy on Online/Hybrid Instruction](#)
7. Announcements and Information
  - 7.1. Executive Committee's involvement during Cozen O'Connor's visit
8. Reminders
  - 8.1. Next Academic Senate Meeting: 10/27/2022, 2-4 pm
9. Adjournment