

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, October 25, 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. Olvera, 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 18, 2022
4. Special Orders
 - 4.1. Report: Provost Scissum Gunn
5. New Business
 - 5.1. Academic Senate Retreat debrief
 - 5.2. Option to Extend Probationary Period due to COVID-19 Impact
 - 5.3. [Questions about Distinguished Faculty RSCA Mentoring Award](#)
 - 5.4. [Committee on PECC AS Representative and Reimaging Faculty working groups](#)
 - 5.5. [TIME CERTAIN 3:30 pm] Briefing for Cozen O'Connor's visit and Title IX/Beach Ally Training. Guest: Larisa Hamada (Director, OED)
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. Statement on Pending Retirement of Chico State President Gayle E. Hutchinson
8. Reminders
 - 8.1. Next Academic Senate Meeting: 10/27/2022, 2-4 pm
9. Adjournment