

## EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, November 01, 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 25, 2022
4. Special Orders
  - 4.1. Report: Provost Scissum Gunn
5. New Business
  - 5.1. Setting the agenda for the Academic Senate meeting, November 10, 2022
  - 5.2. Selecting faculty members for Continuation Review Committees for Five University Centers
    - (CLA) Center for First Amendment Studies
    - (CLA) Center for Human Factors in Advanced Aeronautics Technologies
    - (CLA) Yadunandan Center for India Studies
    - (CNSM) National Center for Science in Early Childhood
    - (COE) Center for Energy and Environmental Research and Services (CEERS)
  - 5.3. [TIME CERTAIN 3:00 pm] NSF ADVANCE adaptation grant “Innovating Faculty Workloads through an Equity Lens. Guest: Sabrina Alimahomed (Co-PI, Professor in Sociology)
  - 5.4. Selecting faculty members for Committee on Honorary Degrees
  - 5.5. CSU Campus Senate Feedback on ICAS Cal-GETC
6. Old Business
  - 6.1. Option to Extend Probationary Period due to COVID-19 Impact
  - 6.2. Proposal of a Fast-Track Change to [PS 20-01 Policy on Online/Hybrid Instruction](#)
7. Announcements and Information
  - 7.1. An article about helping remedy K-12 learning loss

8. Reminders

8.1. Next Academic Senate Meeting: 11/10/2022, 2-4 pm

9. Adjournment