

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, November 08, 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 November 01, 2022
4. Special Orders
  - 4.1. Report: Provost Scissum Gunn
5. New Business
  - 5.1. Setting the agenda for the Academic Senate meeting, November 17, 2022
  - 5.2. Request and proposed revision of PS 22-14 Academic Warning and Disqualification
    - 5.2.1. Pilot NOT giving disqualifications at the end of fall semester (temporary suspension of PS 22-14)
    - 5.2.2. Re-open PS 22-14 for graduate specific language to match Title 3 and re-consideration of academic warning terms and conditions.
  - 5.3. Review notes from this year's AS Retreat discussions
6. Old Business
  - 6.1. CSULB GI2025 preliminary progress report
  - 6.2. Review the survey questions for NSF ADVANCE adaptation grant "Innovating Faculty Workloads through an Equity Lens"
7. Announcements and Information  
None
8. Reminders
  - 8.1. Cozen O'Conner's visit: 11/09/2022, 10-11 am
  - 8.2. Next Academic Senate Meeting: 11/10/2022, 2-4 pm
9. Adjournment