**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, November 15, 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 08, 2022
4. Special Orders
   1. Report: Provost Scissum Gunn
5. New Business
   1. Meeting modality for the Academic Senate meeting on December 08, 2022
   2. Revise the charge of Committee on Native American Burial Remains and Cultural Patrimony (CNABRCP) and [PS 96-04](https://www.csulb.edu/academic-senate/policy-statement-96-04-native-american-burial-remains-associated-and-unassociated)
6. Old Business
   1. Request and proposed revision of PS 22-14 Academic Warning and Disqualification

Guest: Donna Green, Associate Vice Provost

* 1. Interpretative Memo for PS 20-01 Section 2.3
  2. Review notes from this year’s AS Retreat discussion

1. Announcements and Information

7.1 End of the Semester Celebration

1. Reminders
   1. Next Academic Senate Meeting: 11/17/2022, 2-4 pm
2. Adjournment