

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, November 29, 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 15, 2022
4. Special Orders
 - 4.1. Report: Provost Scissum Gunn
5. New Business
 - 5.1. Setting the agenda for the Academic Senate meeting, December 08, 2022
 - 5.2. [Time Certain 3:00 pm] Current plan/progress related to 2030 Action Zone: Reimagine Faculty
Guest: Dhushy Sathianathan, Vice Provost for Academic Planning; Robyn Ames-Woodyard, AVP for Future Planning
 - 5.3. [Time Certain 3:30 pm] Updated process and guidelines of the President's Award for Outstanding Faculty Achievement
Guest: Catherine Ward, Chief of Operations, Office of the Provost
6. Old Business
 - 6.1. Follow-up discussion related to the creation of UPD Accountability Committee
7. Announcements and Information
 - 7.1 Additional information related to PS 07-05 Intellectual Property Policy
 - 7.2 Enrollment pressure
8. Reminders
 - 8.1. Next Academic Senate Meeting: 12/08/2022, 2-4 pm
9. Adjournment