

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, December 13, 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 December 06, 2022
4. Special Orders
 - 4.1. Report: Provost Scissum Gunn
5. New Business
 - 5.1. [Time Certain 2:45 pm] Discuss the campus progress report of GI 2025 and the equity gap and related faculty professional development project
Guest: Kerry Johnson, AVP for Undergraduate Studies; Malcolm Finney, Interim AVP for Faculty Affairs
 - 5.2. Gift cards and an exception to reporting certain student payments to Financial Aid
 - 5.3. Select the faculty members for CPaCE Advisory Committee
6. Old Business
 - 6.1. White paper draft for AY 22-23 AS Retreat discussion
7. Announcements and Information
 - 7.1 Campus Climate Survey Open Forum: 12/14/2022, 2:00 pm
 - 7.2 Notes from CSU Statewide Senate Chairs Meeting
8. Reminders
 - 8.1. End of Semester Celebration: 12/13/2023, 5:30-9:00 pm
 - 8.2. Next EC Meeting: 1/17/2023, 2-4 pm
 - 8.3. Next Academic Senate Meeting: 1/26/2023, 2-4 pm
9. Adjournment