

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, January 17, 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, J. Cormack, K. Scissum Gunn, 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. Setting the agenda for the Academic Senate meeting, January 26, 2023
  - 5.2. Academic Senate representative for CPaCE Advisory Committee (PS 22-24)
  - 5.3. [Time Certain 2:45 pm] GWAR Placement Examination (GPE) Requirements  
Guests: Jody Cormack, Vice Provost for Academic Programs, Dean of Graduate Studies; Kerry Johnson, AVP, Undergraduate Studies
  - 5.4. [Time Certain 3:30 pm] [Beach Wellness website](#) and proposed syllabus statement for Health and Wellness  
Guests: Candice Chick, Health and Wellness Outreach Coordinator, Damien Zavala, Associate Vice President, Health and Wellness, Danielle Muñoz, Director, Basic Needs
6. Old Business
  - 6.1. White paper draft for AY 22-23 AS Retreat discussion
7. Announcements and Information
  - 7.1. Optional syllabus statement: Campus Confidential Advocates, Not Alone @ the Beach
8. Reminders
  - 8.1. Next Academic Senate Meeting: 1/26/2023, 2-4 pm
9. Adjournment