

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, January 24, 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 January 17, 2023
4. Special Orders
  - 4.1. Report: Provost Scissum Gunn
5. New Business
  - 5.1. [Time Certain 3:00 pm] No Barriers Campaign Updates  
Guests: Alina Mircea-Trotz, AVP, Leadership & Legacies; Dan Montoya, Vice President for University Relations and Development;
  - 5.2. [Time Certain 3:30 pm] GEAR Placement Examination (GPE) Requirements  
Guests: Jody Cormack, Vice Provost for Academic Programs, Dean of Graduate Studies; Kerry Johnson, AVP, Undergraduate Studies; Christina Goldpaint, Data and Program Analyst for Undergraduate Studies
6. Old Business
  - 6.1. PS 20-01 Interpretive Memo
  - 6.2. White paper draft for AY 22-23 AS Retreat discussion
7. Announcements and Information
  - 7.1. [Faculty Online Readiness Program](#) is scheduled to start with 2 cohorts (February 6 and March 13)
  - 7.2. The CSU Enrollment Target and Budget Reallocation Plan
  - 7.3. No Barriers Campaign Total Giving Trend to Goal
8. Reminders
  - 8.1. Next Academic Senate Meeting: 1/26/2023, 2-4 pm
9. Adjournment