

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, January 31, 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 24, 2023
4. Special Orders
 - 4.1. Report: Provost Scissum Gunn
5. New Business
 - 5.1. Setting the agenda for the Academic Senate meeting, February 09, 2023
 - 5.2. [Time Certain 2:45 pm] Concerns related to Child Family Center
Guests: Lori Baralt Chair & Associate Professor, Women's, Gender, and Sexuality Studies; Banafsheh Behzad, Associate Professor, Information Systems Department; Emily Berquist Soule, Professor, History; Kirstyn Chun, Counselor Faculty & Clinical Psychologist, CAPS; Jason Deutschman, Associate Director of Academic Advising, Engineering Student Success Center; Nathan Gerard Associate Professor, Health Care Administration; Shana Welch, Women's Water Polo Coach
 - 5.3. [Time Certain 3:00 pm] [The Future U Project](#)
Guests: Sylvana Cicero, Associate Executive Director; Isaac Julian, ASI President
 - 5.4. Operation of the Academic Senate meetings, parliamentary processes and procedures, and professional conduct
6. Old Business
 - 6.1 Questions related to CPaCE AD Search Committee
7. Announcements and Information
 - 7.1. ASI Senate resolutions
 - 7.2. CSU, Chico Academic Senate Call for an Independent Investigation of the Campus Response to Title IX Violations and Threats of Violence

8. Reminders

8.1. Next Academic Senate Meeting: 2/09/2023, 2-4 pm

9. Adjournment