

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, February 07, 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 31, 2023
4. Special Orders
 - 4.1. Report: Provost Scissum Gunn
5. New Business
 - 5.1. Academic Calendar Committee's Recommendation for 2025-26 Academic Year Calendar
Presenter: Nancy Meyer-Adams
 - 5.2. Concerns related to [PS 14-04 Academic Centers and Institutes \(ACI\) Policy](#)
 - 5.3. [Time Certain 3:00 pm] Feedback and concerns related to the roll-out of SPOT Report "chicklet"
Guests: Shariq Ahmed, AVP Academic Technology Services
 - 5.4. [Time Certain 3:30 pm] Proposed changes in curriculum approval process
Presenter: Jody Cormack, Vice Provost Academic Programs and Dean of Graduate Studies
6. Old Business
 - 6.1 Questions related to CPaCE AD Search Committee
 - 6.1. Discussion of the actions proposed by faculty parents re: Child Family Center
7. Announcements and Information
 - 7.1. [ChatGPT maker releases AI detection tool](#)
 - 7.2. [Infographic: Generative AI Explained by AI](#)
 - 7.3. 2022-23 PaCE Fellows Program
8. Reminders
 - 8.1. Next Academic Senate Meeting: 2/09/2023, 2-4 pm

- 8.2. Meet Trustee Maria Linares: 2/13/2023, 9:30-10:00 am
- 8.3. Institute for The Future (ITFF) training: 2/14/2023 and 2/15/2023, 9am-4pm

9. Adjournment