EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, February 14, 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 February 07, 2023

4.   Special Orders
      4.1.   Report: Provost Scissum Gunn

5.   New Business
      5.1.   Setting the agenda for the Academic Senate meeting, February 23, 2023
      5.2.   Select faculty members for CPaCE AD Search Committee
      5.3.   Report on state-wide Academic Senate Chairs meeting
      5.4.   Concerns related to staff shortage
      5.5.   [Time Certain 2:45 pm] Concerns related to the closure of CFC
             Guests: Monica Lounsbery, Dean, College of Health and Human Services;
             Wendy Reiboldt, Chair, Department of Family and Consumer Sciences
      5.6.   [Time Certain 3:00 pm] Questions related to rubrics for evaluating minimal and
             preferred qualifications during administrator searches
             Presenter: Mehrdad Aliasgari, Department Chair, Computer Engineering and
             Computer Science

6.   Old Business
      6.1.   Discussion of the actions proposed by Child Family Center (CFC) faculty parents

7.   Announcements and Information
      None

8.   Reminders
      8.1.   Next Academic Senate Meeting: 2/23/2023, 2-4 pm

9.   Adjournment