

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, February 21, 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 14, 2023
4. Special Orders
  - 4.1. Report: Provost Scissum Gunn
5. New Business
  - 5.1. WTUs for department chairs' service, term limits, cultural taxation
  - 5.2. [Time Certain 3:00 pm] Develop guidelines for implementing gender-inclusive language  
Guest: Shae Miller, Chair, LGBTQIA+ Campus Climate Committee
  - 5.3. [Time Certain 3:20 pm] IRB Self-Study and Other IRB-Related Processes  
Guests: Simon Kim, AVP, Research and Sponsored Programs and Jason Wang, Director, Research Integrity & Compliance
6. Old Business
  - 6.1. White paper for Academic Senate Retreat
7. Announcements and Information
  - 7.1 Updates on the concern related to Academic Centers
8. Reminders
  - 8.1. Next Academic Senate Meeting: 2/23/2023, 2-4 pm
9. Adjournment