

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, February 28, 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 21, 2023
4. Special Orders
 - 4.1. Report: Provost Scissum Gunn
5. New Business
 - 5.1. Setting the agenda for the Academic Senate meeting, March 09, 2023
 - 5.2. [Time Certain 2:45 pm] Concerns related to staff vacancies and turnover
Guests: Marita Swanson, AVP, Human Resources Management
Scott Apel, Vice President, Administration & Finance
 - 5.3. [Time Certain 3:00 pm] NACADA review results (Academic Advising)
Guests: Paul Henderson, Director, University Academic Advisement
Kerry Johnson, AVP, Undergraduate Studies
 - 5.4. [Time Certain 3:15 pm] GEAR Placement Examination (GPE)
Guests: Kerry Johnson, AVP, Undergraduate Studies
6. Old Business
 - 6.1. White paper for Academic Senate Retreat
7. Announcements and Information
 - 7.1 Updates on the previous concern related to Academic Center review
8. Reminders
 - 8.1. Next Academic Senate Meeting: 3/09/2023, 2-4 pm
9. Adjournment