

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, March 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 February 28, 2023
4. Special Orders
 - 4.1. Report: Provost Scissum Gunn
5. New Business
 - 5.1. Setting the agenda for the Academic Senate meeting, March 16, 2023
 - 5.2. Questions for CED Dean Finalist Interviews
 - 5.3. One EC member to be a judge for the Outstanding Staff Member Award from Staff Council
 - 5.4. [Time Certain 2:30 pm] Debriefing on last week's presentation about staff concerns
 - 5.5. [Time Certain 3:00 pm] Slate for IRB Committee Members
Guests: Simon Kim, AVP, Research and Sponsored Programs and Jason Wang, Director, Research Integrity & Compliance
 - 5.6. [Time Certain 3:30 pm] a student success dashboard to faculty and a related advisory group
Guests: Jody Cormack, Vice Provost for Academic Program and Dean of Graduate Studies; Kerry Johnson, AVP, Undergraduate Studies; Shariq Ahmed, AVP Academic Technology Services
6. Old Business
 - 6.1. None
7. Announcements and Information
 - 7.1 CED Dean Search Committee: Dean Chris Swarat to serve in Interim Dean Anne D'Zmura's place as the administrative designee

8. Reminders

8.1. Next Academic Senate Meeting: 3/09/2023, 2-4 pm

8.2. CED Dean Finalist Interview #1: 3/14/2023, 11:15 am-12:00 pm

9. Adjournment