

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, March 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, J. Yewhalashet, 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 March 07, 2023
4. Special Orders
 - 4.1. Report: Provost Scissum Gunn
5. New Business
 - 5.1. Setting the agenda for the Academic Senate meeting, March 23, 2023
 - 5.2. Request to send Emeritus Policy to URC
 - 5.3. Academic Senate Legacy Lecture
 - 5.4. Future of the Advisory Council on Strategic Enrollment Management (ASCEM)
 - 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 3:45 pm] Search for AVP Student Success
Guest: Kerry Johnson, AVP, Undergraduate Studies
6. Old Business
 - 6.1. None
7. Announcements and Information
 - 7.1 Welcome the new ASI Academic Affairs Officer, Joseph Yewhalashet
 - 7.2 FPPC working on Student Grievance Policy and the guideline for reviewing administrators
8. Reminders
 - 8.1. Next Academic Senate Meeting: 3/16/2023, 2-4 pm
 - 8.2. CED Dean Finalist Interview #2: 3/14/2023, 11:15 am-12:00 pm

8.3. CED Dean Finalist Interview #3: 3/16/2023, 11:15 am-12:00 pm

9. Adjournment