

EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, March 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, 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 14, 2023
4. Special Orders
 - 4.1. Report: Provost Scissum Gunn
5. New Business
 - 5.1. Setting the agenda for the Academic Senate meeting, April 6, 2023
 - 5.2. Draft Resolution in Support of CSULB Faculty and Staff Parents and Caregivers
 - 5.3. Draft Resolution on unit 3 employees workload
 - 5.4. Academic Advising Task Force nominations
 - 5.5. Suggestion to change the process of proposing amendments
 - 5.6. Questions about Academic Admin Candidate Forums
 - 5.7. [Time Certain 3:00 pm] GVAR Placement Examination (GPE)
Guests: Lori Brown, Coordinator, University Graduation Writing Assessment Requirement; Kerry Johnson, AVP, Undergraduate Studies
 - 5.8. [Time Certain 3:30 pm] Guiding Questions related to Faculty Engagement with Student Success
6. Old Business
 - 6.1. Future of the Advisory Council on Strategic Enrollment Management (ACSEM)
7. Announcements and Information
 - 7.1 No meeting on March 28, 2023- Spring break!
8. Reminders
 - 8.1. Next Academic Senate Meeting: 3/23/2023, 2-4 pm
 - 8.2. CED Dean Finalist Interview #4: 3/22/2023, 11:15 am-12:00 pm

9. Adjournment