

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, April 04, 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 21, 2023
4. Special Orders
  - 4.1. Report: Provost Scissum Gunn
5. New Business
  - 5.1. Questions for AVP FA Finalist Interviews
  - 5.2. Questions about Academic Admin Candidate Forums
  - 5.3. [Time Certain 3:00 pm] Identifying Grand Challenges  
Guests: Dhushy Sathianathan, Vice Provost for Academic Planning; Simon Kim, AVP, Research and Sponsored Programs; Robyn Ames-Woodyard, AVP for Future Planning
  - 5.4. [Time Certain 3:40 pm] Update on the transition to Canvas  
Guests: Shariq Ahmed, AVP for Academic Technology Services
6. Old Business
  - 6.1. Future of the Advisory Council on Strategic Enrollment Management (ACSEM)
7. Announcements and Information
  - 7.1 None
8. Reminders
  - 8.1. Next Academic Senate Meeting: 4/06/2023, 2-4 pm
  - 8.2. AVP-FA Finalist Interview #1: 4/05/2023, 11:15 am-12:00 pm, BH-302
  - 8.3. AVP-FA Finalist Interview #2: 4/06/2023, 11:15 am-12:00 pm, BH-302
  - 8.4. AVP-FA Finalist Interview #3: 4/11/2023, 11:15 am-12:00 pm, BH-302
  - 8.5. AVP-FA Finalist Interview #4: 4/14/2023, 11:15 am-12:00 pm, BH-316

## 9. Adjournment