EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, April 11, 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 April 04, 2023

4.   Special Orders
        4.1.   Report: Provost Scissum Gunn

5.   New Business
        5.1.   Setting the agenda for the Academic Senate meeting, April 20, 2023
        5.2.   Cozen/Title IX Implementation Team
        5.3.   [Time Certain 3:00 pm] AB 928 and Campus UD requirements
               Guests: Jody Cormack, Vice Provost for Academic Programs; Kerry Johnson,
               AVP Undergraduate Studies; Danny Paskin, Curriculum and Educational Policies
               Council Chair and General Education Coordinator
        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.   None

7.   Announcements and Information
        7.1   None

8.   Reminders
        8.1.   Academic Senate Legacy Lecture: 4/13/2023, 2-5 pm, Anatol Center
        8.2.   Next Academic Senate Meeting: 4/20/2023, 2-4 pm
        8.3.   AVP-FA Finalist Interview #4: 4/14/2023, 11:15 am-12:00 pm

9.   Adjournment