

## EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, April 18, 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 11, 2023
4. Special Orders
  - 4.1. Report: Provost Scissum Gunn
5. New Business
  - 5.1. Setting the agenda for the Academic Senate meeting, April 27, 2023
  - 5.2. Update from Campus Academic Senate Chair Meeting
  - 5.3. Leadership Training for Academic Senate Executive Committee
  - 5.4. Campus Honor Code
6. Old Business
  - 6.1. Suspending Graduate Writing Assessment Requirement Placement Examination (GPE)?
  - 6.2. [PS 12-12 GVAR Policy](#) Revision
7. Announcements and Information
  - 7.1. None
8. Reminders
  - 8.1. Next Academic Senate Meeting: 4/20/2023, 2-4 pm
  - 8.2. COTA Dean Finalist Interview #1: 4/18/2023, 11:15 am-12:00 pm, AS-125
  - 8.3. COTA Dean Finalist Interview #2: 4/20/2023, 11:15 am-12:00 pm, AS-125
  - 8.4. COTA Dean Finalist Interview #3: 4/25/2023, 11:15 am-12:00 pm, AS-125
  - 8.5. COTA Dean Finalist Interview #4: 4/27/2023, 11:15 am-12:00 pm, AS-125
9. Adjournment