

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, April 25, 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 18, 2023
4. Special Orders
 - 4.1. Report: Provost Scissum Gunn
5. New Business
 - 5.1. Setting the agenda for the Academic Senate meeting, May 04, 2023
 - 5.2. Proposed revision to [PS 92-09 SENIOR ENROLLMENT IN GRADUATE COURSES FOR UNDERGRADUATE CREDIT](#)
 - 5.3. [Time Certain 2:40 pm] Report from Academic Senate Faculty Representative for the President's Equity & Change Commission (PECC)
Guest: Shabnam Sodagari, Associate Professor, Computer Engineering and Computer Science
 - 5.4. [Time Certain 3:00 pm] Proposal to establish an interdisciplinary Center for Global Health (CGH)
Presenter: Monica Lounsbery, Dean of CHHS
6. Old Business
 - 6.1. Suspending Graduate Writing Assessment Requirement Placement Examination (GPE)?
 - 6.2. [PS 12-12 GWAR Policy](#) Revision
7. Announcements and Information
 - 7.1. None
8. Reminders
 - 8.1. Next Academic Senate Meeting: 4/27/2023, 2-4 pm
 - 8.2. COTA Dean Finalist Interview B: 4/25/2023, 11:15 am-12:00 pm, AS-125

- 8.3. COTA Dean Finalist Interview C: 4/27/2023, 11:15 am-12:00 pm, AS-125
- 8.4. COTA Dean Finalist Interview D: 5/02/2023, 11:15 am-12:00 pm, AS-125

9. Adjournment