

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, May 02, 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 25, 2023
4. Special Orders
 - 4.1. Report: Provost Scissum Gunn
5. New Business
 - 5.1. [Time Certain 2:10 pm] CEPC Chair Report
 - 5.2. [Time Certain 2:30 pm] FPPC Chair Report
 - 5.3. AY 23-24 Academic Senate Meeting Schedule
 - 5.4. Committee on Athletics proposal for meeting times
 - 5.5. Updates re: Community Engagement Committee
6. Old Business
 - 6.1. Cozen/Title IX Implementation Team
7. Announcements and Information
 - 7.1. GE Informational Seminar, May 2, 2023 3:00 pm. Register at: https://calstate.zoom.us/webinar/register/WN_bCeiv9JhTv-88b1pDXr7rQ
8. Reminders
 - 8.1. Next Academic Senate Meeting: 5/04/2023, 2-4 pm
 - 8.2. COTA Dean Finalist Interview D: 5/02/2023, 11:15 am-12:00 pm, AS-125
 - 8.3. Lib Dean Finalist A – Wednesday, May 3 @ 11:00-11:45am in BH-316 or BH-302
 - 8.4. Finalist B – Thursday, May 4 @ 11:00-11:45am in BH-316 or BH-302
 - 8.5. Finalist C – Wednesday, May 10 @ 11:00-11:45am in BH-316 or BH-302
 - 8.6. Finalist D – Thursday, May 11 @ 11:00-11:45 in BH-316 or BH-302
9. Adjournment