EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, May 09, 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, S. Apel, B. Lesen, J. Cormack, K. Scissum Gunn, A. Kinsey

1.   Call to Order

2.   Approval of Agenda

3.   Approval of Minutes: Meeting of May 02, 2023

4.   Special Orders
      4.1. Report: Provost Scissum Gunn

5.   New Business
      5.1. [Time Certain 2:10 pm] Program Assessment and Review Council (PARC) Chair Report: Adam Kahn, Assistant Professor, Communication Studies
      5.2. [Time Certain 2:25 pm] University Resources Council (URC) Chair Report: Praveen Soni, Professor, Marketing
      5.3. [Time Certain 2:40 pm] Advisory Council on Strategic Enrollment Management (ACSEM) Co-Chairs Report: Mehrdad Aliasgari, Department Chair, Computer Engineering and Computer Science; Jennifer Howard, Assistant Professor, Accountancy
      5.4. [Time Certain 3:00 pm] Beach 2030 Reimaging Faculty- New Faculty Lines Guests: Dhushy Sathianathan, Vice Provost for Academic Planning; Robyn Ames-Woodyard, AVP for Future Planning; Antonella Sciortino, COE Associate Dean of Academic Programs; Laurie Gatlin, Director, School of Art; Grace Reynolds-Fisher, CHHS Associate Dean of Faculty Affairs and Research
      5.5. Policies on use of artificial intelligence (AI)?

6.   Old Business;
      6.1. None

7.   Announcements and Information
      7.1. Associate Professor on FPPC
      7.2. AY 23-24 Academic Senate Retreat date: October 26th, 2023 at the Japanese Garden

       7.3. A new work group to develop a Campus Safety / Security Strategic Plan

       7.4. GPE Advisory Committee

8. Reminders

       8.1. None

9. Adjournment