

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, August 15, 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. Hultgren, R. Fischer, A. Nayak, C. Warren, B. Katz, M. Dyo, N. Schürer, E. Klink, P. Soni, S. Collins, A. Russo, S. Apel, J. Klaus, J. Cormack, K. Scissum Gunn, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of May 09, 2023
4. Special Orders
  - 4.1. Report: Provost Scissum Gunn
5. New Business
  - 5.1. [Time Certain 2:10 pm] New MPP position: Assistant Vice President, Faculty Recruitment, Retention and Support, Office of Faculty Affairs
  - 5.2. Option syllabus statement for the use of artificial intelligence (AI) tools in courses
  - 5.3. AY 22-23 Academic Senate Annual Report
  - 5.4. Review the list of policies that carried forward to the 2023-24 Academic Senate
6. Old Business
  - 6.1. None
7. Announcements and Information
  - 7.1. Update Academic Senate website
  - 7.2. New campus leaders: AVPFA, UL Dean, COTA Dean
8. Reminders
  - 8.1. Orientation for New Senator: 8/24/2023, 2-4 pm
  - 8.2. First Academic Senate Meeting: 8/31/2023, 2-4 pm
9. Adjournment