EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, August 22, 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 August 15, 2023

4.   Special Orders
       4.1. Report: Provost Karyn Scissum Gunn
       4.2. Report: AVP, Student Affairs Jeff Klaus
       4.3. Report: VP Administration and Finance Scott Apel

5.   New Business
       5.1. Setting the agenda for the Academic Senate meeting, August 31, 2023
       5.2. Senate Representatives for committees
              • Campus Academic Calendar Committee (CACC)
              • AI Technology Implementation Steering Committee
       5.3. [Time Certain 2:45 pm] Pilot Results of Suspending Fall 2022 Disqualification
              Guest: Donna Green, AVP Enrollment Services
       5.4. [Time Certain 3:15 pm] Equitable Textbook Access Program
              Guests: Miles Nevin, Executive Director of ASI; Cyndi Farrington, Director of
              University Bookstore; Rico Ovalles, Associate Director of Academic Resources
       5.5. Campus AB 928 and GE Discussions
       5.6. Planning for AY 23-24 Academic Senate Retreat (October 26, 2023, 2-5 pm)

6.   Old Business
       6.1. None

7.   Announcements and Information
       7.1. 2024 National Conference on Undergraduate Research (NCUR)
       7.2. CSULB DHR Report
       7.3. Campus Safety/Security Strategic Plan Work Group
       7.4. Online Dialogue Facilitation Training

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