

EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, August 29, 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, S. Kasem, 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 22, 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. Senate Representatives for committees
 - [Campus Academic Calendar Committee \(CACC\)](#)
 - AI Technology Implementation Steering Committee
 - [President's Equity & Change Commission \(PECC\)](#)
 - DEIA Governance Structure
 - 5.2. [Time Certain 3:00 pm] Introducing New AVPFA Patricia Perez
 - 5.3. 2024 Commencement Planning
6. Old Business
 - 6.1. Planning for AY 23-24 Academic Senate Retreat (October 26, 2023, 2-5 pm)
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
 - 7.5. Tribe liaison and Committee on Native American Burial Remains and Cultural Patrimony (CNABRCP)
 - 7.6. Academic Affairs Publication: A Chapter in Our Student Success Story

8. Reminders

8.1. First Academic Senate Meeting: 8/31/2023, 2-4 pm

9. Adjournment