

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, September 05, 2023, 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: Meetings of August 22 and August 29, 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, September 14, 2023
 - 5.2. [Time Certain 3:00 pm] Campus Cozen Report and [Implementation Team](#)
Guests: Larisa Hamada, Asst. VP Equity & Compliance; Chris Fowler, Chief of Staff; Kelly Janousek, Cozen Team faculty representation
 - 5.3. Interpretation of [PS 14-15 Faculty Office Hours Policy](#)
 - 5.4. Feedback on Academic Senate meeting modality
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. EconED-Virtual Events on AI
 - 7.2. President Conoley's Comments on Enrollment Services Reorganization
 - 7.3. Additional Information about Equitable Textbook Access
8. Reminders
 - 8.1. First Academic Senate Meeting: 9/14/2023, 2-4 pm
9. Adjournment