

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, September 12, 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 September 05, 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. President Conoley's Comments on Enrollment Services Reorganization
 - 5.2. Feedback on Academic Senate meeting modality
 - 5.3. Recordings of Academic Senate meetings
 - 5.4. [Time Certain 3:00 pm] Internship Task Force
Guests: Michelle Chang, Director of the Academic Internships Office; Beth Manke, Professor of Human Development and Director, Long Beach Community Internship Program
 - 5.5. [PS 17-05 Student Perception of Teaching \(SPOT\) Policy](#)
 - 5.6. Developing Faculty Hiring Policy
 - 5.7. Representative for [CPaCE Advisory Committee](#)
6. Old Business
 - 6.1. Planning for AY 23-24 Academic Senate Retreat (October 26, 2023, 2-5 pm)
 - 6.2. Interpretation of [PS 14-15 Faculty Office Hours Policy](#)
7. Announcements and Information
 - 7.1. Two important elements of [CA AB 389](#): 1) The CSU would be prohibited from using tribal remains or cultural artifacts for purposes of teaching or research. 2) The CSU shall prepare an estimated budget for repatriating and submit the

funding estimate to the Legislature by Jan 1, 2025. This estimate shall include available institutional resources.

- 7.2. ASCSU September 2023 Interim Chancellor's Resolutions Packet
 - 7.3. Credit for Prior Learning (CPL) Coordinator
8. Reminders
 - 8.1. Next Academic Senate Meeting: 9/14/2023, 2-4 pm
9. Adjournment