

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, September 19, 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 12, 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 28, 2023
 - 5.2. Position description for Assistant Vice President for Faculty Inclusive Excellence
 - 5.3. Change to [Committee on Native American Burial Remains and Cultural Patrimony \(CNABRCP\)](#) and [PS 96-04](#)
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. [Notice of Proposed Rulemaking on Accessibility of Web Information and Services of State and Local Government Entities](#)
 - 7.2. Past University Faculty Awards (per College)
8. Reminders
 - 8.1. Next Academic Senate Meeting: 9/28/2023, 2-4 pm
9. Adjournment