

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, September 26, 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 19, 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. [Time Certain 2:40-3:00 pm] Questions from FPPC re: Faculty Hiring Policy and SPOT. Guest: Leslie Anderson, FPPC Chair
 - 5.2. [Time Certain 3:00-3:30 pm] Black Student Success Inventory and [Black Student Success Report](#)
Guests: Catherine Ward, Chief of Operations in Academic Affairs. and Angela Locks, Executive Director for Diversity, Equity, and Inclusion for Academic Affairs, Ennette Morton, Director of Faculty Affairs;
 - 5.3. Position description for Assistant Vice President for Integrative Academic and Student Success
6. Old Business
 - 6.1. [Time Certain 3:30 pm] 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. Potential Federal Government Partial Shut Down
8. Reminders
 - 8.1. Next Academic Senate Meeting: 9/28/2023, 2-4 pm

9. Adjournment