

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, October 03, 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 26, 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, October 12, 2023
 - 5.2. [Time Certain 3:00-3:30 pm] Promise EOP Pilot Memo to CO
Guests: Chris Fowler, Chief of Staff; Andrew Wright, Director of Admissions;
Eduardo Leyva, Director of Educational Opportunity Program (EOP)
 - 5.3. CSULB Black Student Success Inventory and Action Plan
6. Old Business
 - 6.1. [Time Certain 2:45 pm] Question about Chairing [Graduate Studies Advisory Committee \(GSAC\)](#)
 - 6.2. [Time Certain 3:30 pm] Planning for AY 23-24 Academic Senate Retreat (October 26, 2023, 2-5 pm)
 - 6.3. Interpretation of [PS 14-15 Faculty Office Hours Policy](#)
7. Announcements and Information
 - 7.1. Mercer's CSU Faculty Compensation Study Report
8. Reminders
 - 8.1. Next Academic Senate Meeting: 10/12/2023, 2-4 pm
9. Adjournment