

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, October 10, 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 October 03, 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 19, 2023
  - 5.2. [Time Certain 3:00-3:40 pm] DEIA Governance Structure  
Guests: Catherine Ward, Chief of Operations in Academic Affairs; Trace Camacho, Associate Dean of Students and Sr. Diversity Officer; Chris Fowler, Chief of Staff
  - 5.3. Review the Wang Family Excellence Award nominations
  - 5.4. Help with staffing two Search Committees
  - 5.5. Triennial Review of President Conoley
  - 5.6. Notes from Council of Campus Senate Chairs
6. Old Business
  - 6.1. [Time Certain 3:40 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. Resources related to [Not Alone @ the Beach](#)
  - 7.2. CFA responses to Spring 2023 SPOT concerns
8. Reminders

8.1. Next Academic Senate Meeting: 10/12/2023, 2-4 pm

9. Adjournment