

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, October 17, 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 10, 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. Meeting Modality of Senate Executive Committee on October 24, 2023
  - 5.2. Changing the date of Academic Senate Legacy Lecture?
  - 5.3. [Time Certain 3:00-3:30 pm] Discussing enrollment management and the role of Advisory Council on Strategic Enrollment Management (ACSEM)  
Guests: Nancy Hall, Chair of ACSEM; Mehrdad Aliasgari, Last year's Chair of ACSEM
  - 5.4. [Time Certain 3:30-4:00 pm] Proposed CSULB Patent Policy and Copyright Policy  
Guests: Jade Sche, Director of Innovation and Economic Development; Simon Kim, AVP, Research and Economic Development
6. Old Business
  - 6.1. [Time Certain 2:45 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. Request for Trustee Reports- CSU Academic Master Plan
8. Reminders

8.1. Next Academic Senate Meeting: 10/19/2023, 2-4 pm

9. Adjournment