

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, October 24, 2023, 2:00 – 4:00 pm

Zoom Meeting

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 17, 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. PS 09-10 RTP Policy re: a hearing and secret ballot vote
 - 5.2. Student Access and Success Beyond Graduation Initiative 2025
 - 5.3. Updates on the searches for Asst. VP for Faculty Inclusive Excellence and Asst. VP for Integrative Academic and Student Success
 - 5.4. Questions about [Panel on Professional Responsibility \(PPR\)](#)
6. Old Business
 - 6.1. Planning for AY 23-24 Academic Senate Retreat (October 26, 2023, 2-5 pm)
 - 6.2. Charge of Advisory Council on Strategic Enrollment Management (ACSEM)
 - 6.3. Proposed CSULB Patent Policy and Copyright Policy
 - 6.4. Interpretation of [PS 14-15 Faculty Office Hours Policy](#)
7. Announcements and Information
 - 7.1. None
8. Reminders
 - 8.1. Academic Senate Retreat: 10/26/2023, 2-5 pm
 - 8.2. Next Academic Senate Meeting: 11/09/2023, 2-4 pm
9. Adjournment