

**EXECUTIVE COMMITTEE MEETING**  
**Minutes**

Tuesday, October 31, 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 24, 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, November 9, 2023
  - 5.2. Time Certain [3:00-3:30 pm] AB 928, The Student Transfer Achievement Reform Act 2021- [A Unified General Education \(GE\) Pathway for California Transfer Students](#).  
Guest: Danny Paskin, GE Coordinator, Professor of Journalism and Public Relations
  - 5.3. Draft Letter for President's Triennial Review
  - 5.4. Academic Senate Retreat Debriefing
  - 5.5. Concerns about the membership of [Advisory Council on Strategic Enrollment Management \(ACSEM\)](#)
6. Old Business
  - 6.1. None
7. Announcements and Information
  - 7.1. None
8. Reminders
  - 8.1. Next Academic Senate Meeting: 11/09/2023, 2-4 pm
  - 8.2. Public Hearing for RTP Policy Revision: 11/09/2023, 3:30-4:30 pm

## 9. Adjournment