

EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, November 07, 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 31, 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. Academic Senate Retreat Debriefing
 - 5.2. Concerns about the membership of [Advisory Council on Strategic Enrollment Management \(ACSEM\)](#)
 - 5.3. Combined [PS 11-02 Credit earned as a Senior, Graduate or other Post-Baccalaureate](#) and [PS 92-09 Senior Enrollment in Graduate Courses for Undergraduate Credit](#)
 - 5.4. Planning for RTP Policy Public Hearing
6. Old Business
 - 6.1. Updates on Assistant Vice President for Integrative Academic and Student Success
 - 6.2. Resolution in Favor of Free Faculty Choice in Assigning Course Materials, Including Format, and Opposing The 'Equitable' Textbook Access Program (ETAP)
7. Announcements and Information
 - 7.1. Letter -Please Do Not Eliminate Logic and Math from the CSU GE
 - 7.2. Letter for President Conoley's Triennial Review
 - 7.3. ASCSU Resolutions- November 2023

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