

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, November 14, 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 November 07, 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 30, 2023
 - 5.2. RTP Policy Public Hearing Debriefing
 - 5.3. Professional Conduct in Academic Senate Meetings
 - 5.4. FPPC's Request to Open [PS 11-06 Policies and Procedures for the Appointment and Review of Department Chairs](#)
 - 5.5. Venues for AS Legacy Lecture: The Pointe or Japanese Garden?
6. Old Business
 - 6.1. 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. None
8. Reminders
 - 8.1. Next Academic Senate Meeting: 11/30/2023, 2-4 pm
9. Adjournment