

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, November 28, 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 14, 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, December 07, 2023
 - 5.2. Updates on Search Committee for Assistant VP for Integrative Academic and Student Success
 - 5.3. Voting Result of Revised RTP Policy
 - 5.4. ~~[Time Certain 3:00 pm] 1) Additional Information re: Long Beach College Promise and EOP, 2) Questions about [PS 19-13 Service Learning Policy](#). Guest: Juan Benitez, Director of Community Engagement and Member of LBUUSD Governing Board~~
 - 5.5. Review and Update the Number of Academic Senators Regularly?
 - 5.6. Updates on Graduation Writing Assessment Requirement (GWAR): [Revised CSU GWAR Policy \(11/14/2023\)](#)
 - 5.7. Campus Climate Committee's Concerns related to DEIA Collaborative Structure
 - 5.8. Academic Integrity questions- [PS 21-01](#)
6. Old Business
 - 6.1. None
7. Announcements and Information
 - 7.1. None

8. Reminders

8.1. Next Academic Senate Meeting: 11/30/2023, 2-4 pm

9. Adjournment