

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, December 05, 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 28, 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. Requests to amend 12/7 AS meeting agenda: 1) ETA Program, 2) Digital Badge
 - 5.2. CSU CO memo on Low Degree-Conferring Programs™
 - 5.3. Cal-GETC resolutions from other CSU campuses
 - 5.4. Review nominations for ACI Review Committee
 - 5.5. [Time Certain 3:00] Updates on Beach 2030 Reimagine Faculty and Draft Guide for New Faculty Lines
Guests: Robyn Ames-Woodyard, Assistant Vice President for Future Planning;
Dhushy Sathianathan, Vice Provost for Academic Planning
 - 5.6. Information about Enrollment Targets
6. Old Business
 - 6.1. None
7. Announcements and Information
 - 7.1. CO Memo: Exceptions to Impaction for 2024-25 and EOP Promise Pilot
 - 7.2. Statement from the CSULB Jewish Employees Association
 - 7.3. CSU Fall 2024 Applications for Admission
 - 7.4. EC End-of Semester Celebration: 12/12/2023, 4-5 pm
8. Reminders

8.1. Next Academic Senate Meeting: 12/07/2023, 2-4 pm

9. Adjournment