

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, December 12, 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- 2:00
2. Approval of Agenda
3. Approval of Minutes: Meetings of December 05, 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. ~~Succession plan for Vice Provost for Academic Programs and Dean of Graduate Studies (not ready to be discussed at this point)~~
 - 5.2. The first EC meeting in Spring 2024: January 16 or 23?
 - 5.3. Plan for Drafting Academic Senate Retreat Summary Paper
 - 5.4. [Time Certain 3:00] [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 LBUSD Governing Board. Guest: Juan Benitez, Director of Community Engagement and Member of LBUSD Governing Board
 - 5.5. Proposed amendments to ACSEM Charge and Membership
6. Old Business
 - 6.1. Debriefing on Updates on Beach 2030 Reimagine Faculty and Draft Guide for New Faculty Lines
 - 6.2. Response to SQE questions/concerns
7. Announcements and Information
 - 7.1. [This Year's Beach 2030 Annual Report](#)
 - 7.2. Faculty Census Numbers

8. Reminders

8.1. Next AS Executive Committee Meeting: 1/23/2024

9. Adjournment

Have a Great Break! Happy Holidays!