

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, January 30, 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 December 12, 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, February 08, 2024
  - 5.2. Questions from Committee on Athletics
  - 5.3. [Time Certain 3:00 pm] Updates and questions from General Education Evaluation Committee (GEEC). Guest: Tiffini Travis, GEEC Chair
  - 5.4. Calendar Committee memo for AY 2026-27
  - 5.5. Faculty member needed for Outstanding Staff Award Selection Committee
  - 5.6. [CSULB Cozen Timeline and Updates](#)
6. Old Business
  - 6.1. None
7. Announcements and Information
  - 7.1. January 2024 ASCSU Resolutions
  - 7.2. ASCSU Resolution: Supporting CFA Strike
  - 7.3. Wall Street Journal: Why Americans Have Lost Faith in the Value of College?
  - 7.4. How UC is Managing the Difference in Opinion between the Senate and the Campus Leadership?
  - 7.5. CSU Fullerton Presidential Search Committee to Hold Open Forum
8. Reminders

8.1. Academic Senate Meeting: 2/08/2024

9. Adjournment