

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, February 06, 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 January 30, 2024
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. Draft RTP Implementation Guideline
 - 5.2. Update on Cal-GETC and CSU GE Breadth
 - 5.3. [Time Certain 3:00 pm] Proposed revision of ACSEM Charge and Draft Resolution in Support of Shared Governance in Enrollment Management Decision Making. Guests: Nancy Hall, Chair of ACSEM; Mehrdad Aliasgari, last year's Chair of ACSEM
 - 5.4. Questions and concerns re: [PS 17-05 Policy on Student Evaluation of Teaching](#)
 - 5.5. Guidelines and Policy on Lecturer Evaluations?
6. Old Business
 - 6.1. Revised Charge of Committee on Athletics
 - 6.2. Calendar Committee Memo for AY 2026-27
7. Announcements and Information
 - 7.1. Biden Administration Looks to Clamp Down on Inclusive Access
8. Reminders
 - 8.1. Academic Senate Meeting: 2/08/2024, 2:00-4:00 pm
9. Adjournment