EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, February 13, 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 February 06, 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.   Debriefing Academic Senate meeting, February 08, 2024 and setting the
               agenda for the Academic Senate meeting, February 22, 2024
        5.2.   [Time Certain 3:00 pm] CSULB Guidelines on Using AI Technologies and
               Guidelines for Faculty in Detecting Unauthorized Use of AI
               Guests: Shariq Ahmed, AVP Academic Technology Services; and Min Yao, Vice
               President for Information Technology
        5.3.   [Time Certain 3:30 pm] Proposed Campus Climate Committee charge and
               LGBTQIA+ Anti-Discrimination Resolution
               Guest: Shae Miller, Co-Chair of Campus Climate Committee and Chair of
               LGBTQIA+ Campus Climate Committee
        5.4.   Nomination of Representatives for the 75th Anniversary Committee

6.   Old Business
        6.1.   2023 Academic Senate Retreat Draft Report

7.   Announcements and Information
        7.1.   None

8.   Reminders
        8.1.   Academic Senate Meeting: 2/22/2024, 2-4 pm

9.   Adjournment