

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, February 27, 2024, 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: Meeting of February 20, 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. Setting the agenda for the Academic Senate meeting, March 07, 2024
 - 5.2. Draft Memo for CED Faculty Council re: Service Expectations
 - 5.3. Review the Draft Policies in Queue
 - 5.4. Lecturer Evaluation Guidelines
 - 5.5. Report on Council of Campus Senate Chairs Meeting
6. Old Business
 - 6.1. 2023 Academic Senate Retreat Draft Report
 - 6.2. 2024 University RTP Policy Implementation and Timelines
7. Announcements and Information
 - 7.1. Relaunch [CSULB Leadership Fellows Program](#) (led by Drs. Tiffany Brown and Jonathan O'Brien)
8. Reminders
 - 8.1. Academic Senate Meeting: 3/07/2024, 2-4 pm
9. Adjournment