

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, March 05, 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: Meetings of February 27, 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. Feedback for Faculty Affairs' Draft Message to Faculty
 - 5.2. Proposal for Piloting a New Curriculum Timeline
6. Old Business
 - 6.1. 2024 University RTP Policy Implementation and Timelines
 - 6.2. 2023 Academic Senate Retreat Draft Report
 - 6.3. Updated on the New Faculty Title project
 - 6.4. Approval for CSULB Travel Guidelines
7. Announcements and Information
 - 7.1. Cal-GETC Administrative Implementation Guidance Memo
8. Reminders
 - 8.1. Academic Senate Meeting: 3/07/2024, 2-4 pm
9. Adjournment