

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, March 12, 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. Scisum Gunn, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meetings of March 05, 2024
4. Special Orders
 - 4.1. Report: Provost Karyn Scisum 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, March 07, 2024
 - 5.2. Review Position Descriptions of Vice Provost for Academic Programs and Associate Vice President, Research and Sponsored Programs
 - 5.3. Questions about [PS 11-06 Policies and Procedures for the Appointment and Review of Department Chairs](#)
 - 5.4. [Time Certain 3:00-3:30] Dual Mission. Guest: Christ Swarat, Dean of College of Professional and Continuing Education (CPaCE)
 - 5.5. One Faculty Member for AVP of Human Resources Management Search Committee
6. Old Business
 - 6.1. Draft Memo for CED Faculty Council re: Service Expectations
7. Announcements and Information
 - 7.1. The 2024-25 Budget: California State University from Legislative Analyst's Office (LAO)
8. Reminders
 - 8.1. Academic Senate Legacy Lecture: 3/14/2024, 2-5 pm
 - 8.2. Academic Senate Meeting: 3/28/2024, 2-4 pm

9. Adjournment