

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, March 26, 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 March 19, 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, April 11, 2024
 - 5.2. [Time Certain 3:00-3:30 pm] Place holder for a guest presentation (not confirmed)
 - 5.3. [Time Certain 3:30 pm] Presentation on CSU Course Equity Portal. Guest: Heidi R. Riggio, Ph.D. Department Chair and Professor of Psychology, California State University, Los Angeles
6. Old Business
 - 6.1. Draft Memo for CED Faculty Council re: Service Expectations
7. Announcements and Information
 - 7.1. ASCSU March 2024 Resolutions
8. Reminders
 - 8.1. Academic Senate Meeting: 3/28/2024, 2-4 pm
 - 8.2. No meeting next week (4/02/2024). Have a great Spring break!
9. Adjournment