

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, April 09, 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 26, 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 18, 2024
  - 5.2. Debrief and discuss the presentation on CSU Course Equity Portal
  - 5.3. [Time certain} 3:00 Cal-GETC and Planning for GE Policy Revision
6. Old Business
  - 6.1. Draft Memo for CED Faculty Council re: Service Expectations
7. Announcements and Information
  - 7.1. None
8. Reminders
  - 8.1. Academic Senate Meeting: 4/11/2024, 2-4 pm
9. Adjournment