

EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, April 16, 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 April 25, 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 25, 2024
 - 5.2. Additional Information about CRM Acquisition provided by VP Lesen
 - 5.3. [Time Certain 3:00] Discussing the draft communication to faculty. Guest: Patricia Perez, AVP Faculty Affairs
 - 5.4. AS Exec Committee Interviews with Finalists for Dean, College of Business- Interview Questions
 - Thursday, April 18 @ 10:00-10:45; Friday, April 26 @ 10:00-10:45; Tuesday, April 30 @ 10:00-10:45; Thursday, May 2 @ 10:00-10:45
6. Old Business
 - 6.1. None
7. Announcements and Information
 - 7.1. [2024-2025 Preliminary Budget Allocations](#)
8. Reminders
 - 8.1. CSU General Education Information Webinar: 4/15/2024, 1-2 pm
 - 8.2. Academic Senate Meeting: 4/18/2024, 2-4 pm
 - 8.3. Beach 2030 Town Hall- Reimagine Faculty: 4/23/2024, 10:30 am-12:00 pm

9. Adjournment