

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, April 23, 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 16, 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. Debriefing the 4/18 AS meeting and setting the agenda for the Academic Senate meeting, May 02, 2024
 - 5.2. [Time Certain 3:00] [CSULB Cozen Implementation Team](#). Guest: Kelly Janousek, Faculty Representative on the team
 - 5.3. Planning for GE Policy revision
 - 5.4. [Fast Track and Pilot Processes for New Program Development](#)
 - 5.5. Updates from Campus Senate Chairs Council Meeting (e.g., Concerns re: [CA SB895](#))
6. Old Business
 - 6.1. None
7. Announcements and Information
 - 7.1. None
8. Reminders
 - 8.1. Academic Senate Meeting: 4/25/2024, 2-4 pm
9. Adjournment