

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, October 21, 2025, 2:00 pm – 4:00 pm

Academic Senate Conference Room (AS 125)

Or on Zoom: <https://csulb.zoom.us/j/86796238597> (Meeting ID: 867 9623 8597)

N. Hultgren, B. Katz, C. Warren, P. Ayala, A. Nayak, J. Santhiveeran, B. Trimble, S. Asgari, N. Schürer, C. Scott-Hayward, S. Collins, C. Ryan, S. Apel, D. Green, P. Hung, K. Scisum Gunn, A. Kinsey, J. Forbes

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. [Meeting of October 14, 2025](#)
4. Special Orders
 - 4.1. Report: Provost Karyn Scisum Gunn
 - 4.2. Report: AVP, Enrollment Services Donna Green
 - 4.3. Report: VP Scott Apel
5. Unfinished Business
 1. Reviewing the [agenda](#) for the Academic Senate meeting of October 23, 2025
 2. Resolution in Support of Restoring Counselor Faculty Outreach - update
 1. [Updated version of the resolution](#)
 2. [Memo from CFA](#)
 3. [GEEC Recertification Discussion](#)
 1. [Further communication from GEEC Chair Mark Washburn](#)
6. New Business
 1. Review of items from FPPC
 1. [SPOT Task Force Charge](#)
 2. [Revision of PS 95-02: NCAA Faculty Representative, Selection and Term of Office](#)
 1. [Christine Scott-Hayward Questions about FPPC Revision](#)
 2. Continued Planning of the Academic Senate Retreat
 1. Draft “run of show”
 2. [Collected AI policies from other universities](#)
 3. [Annual Reports Received](#)
 1. Lesbian, Gay, Bisexual, Trans, Queer, Intersex, Asexual + Campus Climate Committee
 2. Faculty Center
 3. University Library
 4. [Appendices for PS 22-13](#)

7. Announcements and Information

8. Reminders

1. Fifth Academic Senate Meeting of the Academic Year, Thursday, October 23, 2025, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
2. Academic Senate Retreat, Thursday, October 30, 2025, 2:00 pm to 5:00 pm at the Alumni Center

9. Adjournment