

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, October 28, 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 21, 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. Debrief of Academic Senate Meeting of October 23, 2025
 2. [Resolution in Support of Restoring Counselor Faculty Outreach - update](#)
 1. Response from Damian Zavala
6. New Business
 1. Question from FPPC related to Lecturer Reclassification
 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. Academic Senate Retreat, Thursday, October 30, 2025, 2:00 pm to 5:00 pm at the Alumni Center
 2. Sixth Academic Senate Meeting of the Academic Year, Thursday, November 13,

2025, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom

9. Adjournment