

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, October 7, 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. Scissum Gunn, A. Kinsey, J. Forbes

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. [Meeting of September 30, 2025](#)
4. Special Orders
 - 4.1. Report: AVP, Enrollment Services Donna Green
5. Unfinished Business
 1. Reviewing the [agenda](#) for the Academic Senate meeting of October 9, 2025
 2. [Follow-up to Policy Hub Presentation](#)
 3. [GEEC Recertification Discussion](#)
6. New Business
 1. [Time Certain 3:15 pm] Evaluation of Wang Family Excellence Award Submissions
 2. Annual Reports Received
 1. [Lesbian, Gay, Bisexual, Trans, Queer, Intersex, Asexual + Campus Climate Committee](#)
 2. [Faculty Center](#)
 3. [University Library](#)
 3. Continued Brainstorming about the Academic Senate Retreat
 4. [Appendices for PS 22-13](#)
7. Announcements and Information
 1. Status of [Academic Continuity Syllabus Statement](#)
 2. [Preview of SPOT Task Force Draft Charge](#)
8. Reminders
 1. Fourth Academic Senate Meeting of the Academic Year, Thursday, October 9, 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