

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, November 4, 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 28, 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 Retreat
 2. [Resolution in Support of Restoring Counselor Faculty Outreach](#)
 1. [Updated Correspondence](#)
6. New Business
 1. [Setting the agenda for the Academic Senate Meeting of November 13, 2025](#)
 2. [Setting the agenda of the Academic Senate Meeting of November 20, 2025](#)
 3. [Policy revision request for PS 16-01: Policy and Procedures for Responding to Allegations of Misconduct in Research, Scholarly, and Creative Activities](#)
 4. [Moving forward with the First-Year Experience Feedback](#)
7. Announcements and Information
8. Reminders
 1. 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
 2. Seventh Academic Senate Meeting of the Academic Year, Thursday, November 20, 2025, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
9. Adjournment