

## **EXECUTIVE COMMITTEE MEETING: AGENDA**

Tuesday, December 2, 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 November 18, 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 Thursday, November 20, 2025
  2. [Request about a new policy from Chris Miles](#)
  3. [Moving forward with the First-Year Experience Feedback](#)
  4. Presidential Search Follow-up
6. New Business
  1. [Planning for the Academic Senate Meeting of December 4, 2025](#)
  2. Vote on Recommendation of [Faculty Athletics Representative Nominee\(s\)](#) to President Jones (according to [PS 95-02](#))
  3. Sharing of the [CSULB draft AI Guidelines](#) in preparation for December 9
  4. [Time Certain 2:30 pm] President Jones drops by  
Guest: Andy Jones, President, CSULB
  5. [Time Certain 3:30 pm] Report on the Preliminary FSSE Results  
Guests: Pei-Fang Hung, Interim Vice Provost for Academic Programs; Sharlene Sayegh, Director of Institutional Assessment
7. Announcements and Information
8. Reminders
  1. Eighth Academic Senate Meeting of the Academic Year, Thursday, December 4, 2025, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom

2. Last AS Exec Meeting of 2025, 9 December 2025, from 2:00 pm to 4:00 pm, AS-125 (and on zoom) followed by a potluck, 4:00 to 5:00 pm
  3. First Partial AS Exec Meeting of 2026, 13 January 2026, from 2:00 pm to 2:45 pm, zoom, to set the agenda for the 1/22/26 Senate meeting
  4. First full AS Exec Meeting of 2026, 20 January 2026, from 2:00 pm to 4:00 pm, in AS-125 and on zoom
  5. Ninth Academic Senate Meeting of the Academic Year, Thursday, January 22, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
9. Adjournment