

## **EXECUTIVE COMMITTEE MEETING: AGENDA**

Tuesday, December 9, 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
  1. [Meeting of December 2, 2025](#)
4. Special Orders
  1. Report: Provost Karyn Scisum Gunn
  2. Report: AVP, Enrollment Services Donna Green
  3. Report: VP Scott Apel
5. Unfinished Business
  1. Debrief of Academic Senate Meeting of Thursday, December 4, 2025
6. New Business
  1. Selection of a Member of the Committee on Honorary Degrees according to [PS 97-04](#), from [applications we have received](#)
  2. Annual Report from the University Awards Committee
  3. [Time Certain 2:30 pm] Request to extend the appointment of the Interim Dean of CHHS  
Guest: Patricia Pérez, AVP, Faculty Affairs
  4. [Time Certain 3:00 pm] Discussion and feedback on [CSULB draft AI Guidelines](#)  
Guest: Shariq Ahmed, AVP, Academic Technology Services
  5. [Time Certain 3:30 pm] [Joint Associate Degree Pilot Program between CSULB and LBCC](#)  
Guest: Dhushy Sathianathan, Vice Provost for Academic Planning
7. Announcements and Information
  1. [FSSE follow-up email from Sharlene Sayegh](#)
  2. [ASI Resolution 2026-01: ASI Senate Policy Agenda](#)
8. Reminders
  1. 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

2. First full AS Exec Meeting of 2026, 20 January 2026, from 2:00 pm to 4:00 pm, in AS-125 and on zoom
  3. 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