

## **EXECUTIVE COMMITTEE MEETING: AGENDA**

Tuesday, March 25, 2025, 2:00 pm – 4:00 pm

Academic Senate Conference Room (AS 125)

Or on Zoom: <https://csulb.zoom.us/j/82629516957> (Meeting ID: 826 2951 6957)

N. Hultgren, R. Fischer, M. Dyo, P. Ayala, N. Meyer-Adams, C. Miles, C. Warren, N. Schürer, E. Klink, M. Aliasgari, S. Collins, C. Ryan, S. Apel, D. Green, P. Hung, K. Scisum Gunn, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - 3.1. [Meeting of March 18, 2025](#)
4. Special Orders
  - 4.1. Report: Provost Karyn Scisum Gunn
  - 4.2. Report: AVP, Enrollment Services Donna Green
  - 4.3. Report: VP Administration and Finance Scott Apel
5. Old Business
  - 5.1. Planning a budget presentation for the full Senate
  - 5.2. [Reconstituting ACSEM](#)
  - 5.3. [Retreat data organization](#) – moving forward
6. New Business
  - 6.1. [Setting the agenda for the Academic Senate meeting of April 10, 2025](#)
    - 6.1.1. [GWAR Policy Revision](#)
    - 6.1.2. [Departmentalization Policy Revision](#)
  - 6.2. [Resolution Recommending the Creation of a CSU Systemwide Staff Council and the Creation of the Position of Staff Trustee on the Board of Trustees](#)  
Guests: Colleen Ryan, Staff Council Chair; Ann Kinsey, Staff Council Vice Chair
  - 6.3. [Time Certain 3:10 pm] [Interview with members of the Review Committee Dhushy Sathianathan, Vice Provost for Academic Planning](#)  
Guests: Neil Hultgren, Committee Co-Chair; Sam Anvari, Committee Member; Sarah Trexler-Brandon, Committee Member
  - 6.4. [Time Certain 3:30 pm] [IRB Discussion](#)  
Guests: Barbara Taylor, Interim Associate Vice President of Research and Sponsored Programs; Jason Wang, Director, Research Integrity and Compliance
7. Announcements and Information
  - 7.1. [Finalized "Leadership Profile" \(PD\)](#) for CSULB Presidential Search  
(without

pictures) - version with pictures will be shared widely

8. Reminders

8.1. Academic Senate Meeting #14, 4/10/25, 2:00 pm – 4:00 pm, PSY 150

8.2. No Academic Senate Executive Committee meeting on Tuesday, April 1, 2025

9. Adjournment