

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, April 15, 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 April 8, 2025](#)
4. Special Orders
 - 4.1. Report: Provost Karyn Scisum Gunn
 - 4.2. Report: AVP, Enrollment Services Donna Green
5. Old Business
 - 5.1. 2027-28 Academic Calendar ([process document](#) from Dhushy)
 - 5.2. [Retreat data organization](#)
6. New Business
 - 6.1. [Reviewing the agenda for the Academic Senate meeting of April 17, 2025](#)
 - 6.2. [Setting the agenda for the Academic Senate meeting of April 24, 2025](#)
 - 6.2.1. [Proposed Merger](#) of the Classics Program with the Comparative World Literature Program
 - 6.2.2. [Proposed Revision of the Charge](#) of the Advisory Council for Strategic Enrollment Management?
 - 6.2.3. [Proposed Revision](#) of 95-02 NCAA Faculty Representative, Selection and Term of Office of?
 - 6.3. Presentation on Conflict Resolution and Potential Uses of the [Panel on Professional Responsibility](#)
Guest: Aisha Pridgen, Conflict Resolution Manager, Faculty Affairs
7. Announcements and Information
 - 7.1. [Finalized "Leadership Profile" \(PD\) for CSULB Presidential Search](#) (with Pictures!!)
 - 7.2. CO memo, ["New Resources Available on Calstate.edu"](#) (relating to both CSU Federal Updates & Immigration Enforcement Concerns Resources for Faculty and Staff)

- 7.3. [Finalized “Leadership Profiles” for Vice Chancellor for Academic Affairs](#) (also includes pictures)
- 7.4. [CSU Fresno Resolution in Support of Saving Sonoma State](#), from March 24, 2025
- 7.5. Update on M. A. Policies
- 7.6. Update regarding ASI and Grade Appeals
- 8. Reminders
 - 8.1. Academic Senate Meeting #15, 4/17/25, 2:00 pm – 4:00 pm, PSY 150
 - 8.2. ASCSU and CO Year of Engagement Faculty Survey due, 4/21/25, 5:00 pm (survey was circulated to faculty on Friday, April 4, 2025)
 - 8.3. Academic Senate Meeting #16, 4/24/25, 2:00 pm – 4:00 pm, PSY 150
 - 8.4. Organizational Meeting for the 2025-26 Academic Year AND Academic Senate Meeting #17, 5/1/25, 2:00 pm – 4:00 pm, PSY 150
 - 8.5. Academic Senate Executive Committee Listening Session with Dr. Damon Williams’s staff, Tuesday, May 13, 2:00 pm – 3:00 pm
- 9. Adjournment