

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, April 22, 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. Scissum Gunn, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1 Meeting of April 15, 2025
4. Special Orders
 - 4.1. Report: Provost Karyn Scissum Gunn
 - 4.2. Report: AVP, Enrollment Services Donna Green
5. Old Business
 - 5.1. 2027-28 Academic Calendar ([process document from Dhushy with NH and RF revisions](#))
 - 5.2. [Retreat data organization](#)
6. New Business
 - 6.1. Reviewing the agenda for the Academic Senate meeting of April 24, 2025
 - 6.2. [Setting the agenda for the Academic Senate meeting of May 1, 2025](#)
 - 6.3. [Setting the agenda for the Academic Senate Organizational Meeting of May 1, 2025](#)
 - 6.4. [Draft Senate Meeting Schedule for the 2025-2026 Academic Year](#)
 - 6.5. IPAC Assigned Time Readjustment
Guest: Pei-Fang Hung, Vice Provost for Academic Programs
 - 6.6. [Time Certain 3:30 PM] [Presentation on Conflict Resolution](#) and Potential Uses of the [Panel on Professional Responsibility](#)
Guests: Aisha Pridgen, Conflict Resolution Manager, Faculty Affairs; Liz Castello, Director, Academic Employee and Labor Relations
7. Announcements and Information
 - 7.1. [Finalized "Leadership Profile" \(PD\) for CSULB Presidential Search](#) (with Pictures!!)
 - 7.2. [CSU Fresno Resolution in Support of Saving Sonoma State](#), from March 24, 2025
 - 7.3. Update regarding ASI, Grade Appeals, and Mental Health Days

8. Reminders

- 8.1. 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)
- 8.2. Academic Senate Meeting #16, 4/24/25, 2:00 pm – 4:00 pm, PSY 150
- 8.3. Organizational Meeting for the 2025-26 Academic Year AND Academic Senate Meeting #17, 5/1/25, 2:00 pm – 4:00 pm, PSY 150
- 8.4. Academic Senate Executive Committee Listening Session with Dr. Damon Williams's staff, Tuesday, May 13, 2:00 pm – 3:00 pm

9. Adjournment