

## **EXECUTIVE COMMITTEE MEETING: AGENDA**

Tuesday, April 29, 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](#)
  - 3.2 [Meeting of April 22, 2025](#)
4. Special Orders
  - 4.1. Report: Provost Karyn Scissum Gunn
  - 4.2. Report: AVP, Enrollment Services Donna Green
5. Old Business
  - 5.1. [Resolution to Establish an Opt-In Policy for Course Requirements Spanning More than One Program of Study](#)
  - 5.2. [Retreat data organization](#)
6. New Business
  - 6.1. [Reviewing the agenda for the Academic Senate Organizational Meeting and Regular Meeting of May 1, 2025](#)
    - 6.1.1. President Conoley gift discussion
  - 6.2. [Draft Senate Meeting Schedule for the 2025-2026 Academic Year](#)
  - 6.3. IPAC Assigned Time Readjustment  
Guest: Pei-Fang Hung, Vice Provost for Academic Programs
  - 6.4. [Resolution/Petition: Faculty request that CSULB resist executive branch overreach \(from CNSM Senators\)](#)
  - 6.5. [CFA Academic Senate Resolution on the CSULB TPM Addendum](#)
7. Announcements and Information
  - 7.1. [Finalized "Leadership Profile" \(PD\) for CSULB Presidential Search](#) (with Pictures!!)
  - 7.3. Update regarding ASI, Grade Appeals, and Mental Health Days
8. Reminders

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