

## EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, April 8, 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 25, 2025](#)
4. Special Orders
  - 4.1. Report: AVP, Enrollment Services Donna Green
  - 4.2. Report: VP Administration and Finance Scott Apel
5. Old Business
  - 5.1. [Reconstituting ACSEM](#) (see [new version of charge](#))
  - 5.2. 2027-28 Academic Calendar
  - 5.3. [Retreat data organization](#)
6. New Business
  - 6.1. [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
  - 6.2. [Setting the agenda for the Academic Senate meeting of April 17, 2025](#)
    - 6.2.1. [Departmentalization Policy Revision](#)
    - 6.2.2. ACSEM Charge?
    - 6.2.3. Budget Presentation
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 on GWAR Policy Revision Process

8. Reminders

- 8.1. Academic Senate Meeting #14, 4/10/25, 2:00 pm – 4:00 pm, PSY 150
- 8.2. Academic Senate Meeting #15, 4/17/25, 2:00 pm – 4:00 pm, PSY 150
- 8.3. 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)
- 8.4. Academic Senate Meeting #16, 4/24/25, 2:00 pm – 4:00 pm, PSY 150
- 8.5. Organizational Meeting for the 2025-26 Academic Year AND Academic Senate Meeting #17, 5/1/25, 2:00 pm – 4:00 pm, PSY 150
- 8.6. Academic Senate Executive Committee Listening Session with Dr. Damon Williams's staff, Tuesday, May 13, 2:00 pm – 3:00 pm

9. Adjournment