

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, May 13, 2025, 3:00 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 May 6, 2025](#)
4. Special Orders
 - 4.1. Report: Provost Karyn Scissum Gunn
 - 4.2. Report: AVP, Enrollment Services Donna Green
 - 4.3. Report: VP Scott Apel
5. Old Business
 - 5.1. [Retreat data organization](#)
 - 5.2. [CFA Academic Senate Resolution on the CSULB TPM Addendum](#)
Guest: Shelly Collins, CFA Co-President, CSULB
6. New Business
 - 6.1. [First-Year Experience Responses from the Colleges](#)
 - 6.2. [Resolutions Received from the ASI Senate](#)
7. Announcements and Information
 - 7.1. [Resolutions from other campuses](#)
 - 7.2. [Finalized "Leadership Profile" \(PD\) for CSULB Presidential Search](#) (with Pictures!!)
8. Reminders
 - 8.1. Academic Senate Executive Committee Listening Session with Dr. Damon Williams's staff, Tuesday, May 13, 2:00 pm – 3:00 pm
9. Adjournment