

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, May 6, 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 29, 2025](#)
4. Special Orders
 - 4.1. Report: Provost Karyn Scisum Gunn
 - 4.2. Report: AVP, Enrollment Services Donna Green
5. Old Business
 - 5.1. [Retreat data organization](#)
6. New Business
 - 6.1. [CFA Academic Senate Resolution on the CSULB TPM Addendum](#)
Guest: Shelly Collins, CFA Co-President, CSULB
 - 6.2. [Time Certain 2:30 pm] URC Annual Report
Guest: Praveen Soni, Chair, URC
 - 6.3. [Time Certain 3:15 pm] IPAC Annual Report
Guests: Adam Kahn, Chair, IPAC; Erlyana Erlyana, Chair, IPAC
 - 6.4. [Time Certain 3:30 pm] FPPC Annual Report
Guest: Barbara LeMaster, Chair, FPPC
 - 6.5. [Time Certain 3:45 pm] [CEPC Annual Report](#)
Guest: Jeff Bentley, Chair, CEPC
7. Announcements and Information
 - 7.1. Query about who is attending Jane's Retirement Party
 - 7.2. [Resolutions from other campuses](#)
 - 7.3. [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