

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, August 19, 2025, 2:00 pm – 4:00 pm

Academic Senate Conference Room (AS 125)

Or on Zoom: <https://csulb.zoom.us/j/86796238597> (Meeting ID: 867 9623 8597)

N. Hultgren, B. Katz, C. Warren, P. Ayala, A. Nayak, B. Trimble, S. Asgari, N. Schürer, C. Scott-Hayward, 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 May 13, 2025](#)
 4. Introductions and Brief Overview
 5. Special Orders
 - 5.1. Report: Provost Karyn Scisum Gunn
 - 5.2. Report: AVP, Enrollment Services Donna Green
 - 5.3. Report: VP Scott Apel
 6. New Business
 - 6.1. [Review of policies ready for the Academic Senate floor](#)
 - 6.2. [Setting the agenda for the Academic Senate Meeting of Thursday, August 28, 2025](#)
 - 6.2.1. [ACSEM Grad Advisor Member and Chair Member Election](#)
 - 6.3. [Initial Communication regarding a request for an extension of Interim COTA Associate Dean Anthony Byrnes's appointment](#)
 - 6.4. [TIME CERTAIN 3:30 PM] [Consultation on a Proposal for the Establishment of the Beach Institute of Community Engagement and Dialogue](#)
- Guests: Chris Fowler, Chief of Staff, Office of the President; Richard Marcus, Professor, Department of Global Studies; Dan O'Connor, Interim Dean, College of Liberal Arts
7. Discussion and Review of Annual Reports
 - 7.1. [Academic Senate Annual Report 24-25](#)
 - 7.2. [Academic Appeals Committee Annual Report 24-25](#)
 - 7.3. [DEIA CCC Annual Report 24-25](#)
 - 7.4. [GSAC Annual Report 24-25](#)
 8. Announcements and Information

9. Reminders

- 9.1. First Academic Senate Meeting of the Academic Year, Thursday, August 28, 2025, 2:00 to 4:00 pm in PSY-150

10. Adjournment