

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, August 26, 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. Scissum Gunn, A. Kinsey, J. Forbes

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. [Meeting of August 19, 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. [Potential Names](#) for the Beach Institute of Community Engagement and Dialogue (with [full PowerPoint](#) for reference)
 - 5.2. Preparing for the Academic Senate Meeting of August 28, 2025
 - 5.2.1. Review of [agenda](#)
 - 5.2.2. [Review of PS 85-05 in preparation for the meeting](#)
 - 5.2.3. Review of PS 12-12 [policy](#) and [charge](#) in preparation for the meeting
 - 5.3. [Initial communication](#) regarding a request for an extension of Interim COTA Associate Dean Anthony Byrnes's appointment
 - 5.4. Discussion and Review of Annual Reports
 - 5.4.1. [Academic Senate Annual Report](#)
 - 5.4.2. [Academic Appeals Committee Annual Report 24-25](#)
 - 5.4.3. [DEIA CCC Annual Report 24-25](#)
 - 5.4.4. [GSAC Annual Report 24-25](#)
6. New Business
 - 6.1.
 - 6.2. Proposed Lecturer Equity in Evaluation Task Force
 - 6.2.1. [Academic Senate Executive Committee Query from Spring 2025](#)
 - 6.2.2. [Response](#) to AS Exec Query from Chiara Ferrari and Emily Berquist

- 6.3. [Time Certain 3:30 PM] Potential Exception to the Deadline for Department Policies [[February 3, 2025 Joint Memo](#) for reference; [RTP Status Update](#) from Patricia Pérez provided on 8/26]

Guests: Patricia Pérez, Associate Vice President, Faculty Affairs; Donna Nicol, Associate Dean for Personnel and Curriculum, College of Liberal Arts

7. Announcements and Information

8. Reminders

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

9. Adjournment