

## **EXECUTIVE COMMITTEE MEETING: AGENDA**

Tuesday, September 2, 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, J. Santhiveeran, B. Trimble, S. Asgari, N. Schürer, C. Scott-Hayward, S. Collins, C. Ryan, S. Apel, D. Green, P. Hung, K. Scisum Gunn, A. Kinsey, J. Forbes

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - 3.1. [Meeting of August 26, 2025](#)
4. Special Orders
  - 4.1. Report: Provost Karyn Scisum Gunn
  - 4.2. Report: AVP, Enrollment Services Donna Green
  - 4.3. Report: VP Scott Apel
5. Unfinished Business
  - 5.1. [Time Certain 3:30 PM] Potential additional exceptions to the deadline for Department RTP Policies in CLA [[February 3, 2025 Joint Memo](#) for reference; [8/26 RTP Status Update](#) from Patricia Pérez; [additional emails](#) from Donna Nicol]  
Guests: Patricia Pérez, Associate Vice President, Faculty Affairs; Donna Nicol, Associate Dean for Personnel and Curriculum, College of Liberal Arts; Dan O'Connor, Interim Dean, College of Liberal Arts
  - 5.2. Proposed Lecturer Equity in Evaluation Task Force
    - 5.2.1. [Academic Senate Executive Committee Query from Spring 2025](#)
    - 5.2.2. [Response](#) to AS Exec query from Chiara Ferrari and Emily Berquist
    - 5.2.3. [AS Exec draft response after CF and EB answers](#) (please read)
6. New Business
  - 6.1. [Setting the Agenda for the Academic Senate Meeting of September 11, 2025](#)
    - 6.1.1. [Procedural questions](#) about GVAR policy amendments from spring 2025
  - 6.2. Selection of an Executive Committee designee to serve on the Campus Academic Calendar Committee (CACC)
  - 6.3. Discussion of procedure relating to AVP Jeet Joshee's Administrative Review
  - 6.4. [CFA Academic Senate Resolution on the CSULB TPM Addendum](#)
  - 6.5. Continued brainstorming about the Senate Retreat

7. Announcements and Information

8. Reminders

8.1. Second Academic Senate Meeting of the Academic Year, Thursday, September 11, 2025, 2:00 to 4:00 pm in PSY-150 and on zoom

9. Adjournment