

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, September 30, 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 September 23, 2025](#)
4. Special Orders
 - 4.1. Report: Provost Karyn Scisum Gunn
 - 4.2. Report: AVP, Enrollment Services Donna Green
 - 4.3. [Time Certain 2:05 pm] Report: VP Scott Apel
5. Unfinished Business
 1. [Academic Continuity Planning Optional Syllabus Statement Draft](#) – SECOND READING
Pei-Fang Hung, Interim Vice Provost for Academic Programs
 2. Follow-up to policy hub presentation
6. New Business
 1. [Time Certain 2:25 pm] [International Education Committee letter about the Associate Vice President for International Education and Global Engagement](#)
Guests: Laura Gonzalez Alana, Chair, International Education Committee; Caitlin Fouratt, Director, Global Studies Institute.
 2. [Setting the Agenda for the Academic Senate Meeting of October 9, 2025](#)
 1. [FAR Policy Revision](#)
 3. [Query regarding GEEC Charge](#)
 4. Continued Brainstorming about the Academic Senate Retreat
 5. Annual Reports Received
 1. [Lesbian, Gay, Bisexual, Trans, Queer, Intersex, Asexual + Campus Climate Committee](#)
 2. [Faculty Center](#)
 3. [University Library](#)
 6. [Appendices for PS 22-13](#)
7. Announcements and Information

7.1 2026 Wang Family Excellence Awards Timeline and Workload—Friday

8. Reminders

- 8.1. Third Academic Senate Meeting of the Academic Year, Thursday, September 25, 2025, 2:00 to 4:00 pm in PSY-150 and on zoom

9. Adjournment