

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, September 9, 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. Scissum Gunn, A. Kinsey, J. Forbes

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. [Meeting Minutes of September 2, 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. Unfinished Business
 - 5.1. Review the [Agenda](#) and Procedures for the Academic Senate Meeting of September 11, 2025
 - 5.2. [CFA Academic Senate Resolution on the CSUB TPM Addendum](#)
6. New Business
 - 6.1. Parliamentary plans
 - 6.2. Updates from the ASCSU Plenary
 - 6.2.1. [Query about Campus Legislative Liaison](#)
 - 6.3. Update and continued brainstorming about the Senate Retreat
 - 6.4. [Academic Continuity Planning Optional Syllabus Statement Draft](#)
Pei-Fang Hung, Interim Vice Provost for Academic Programs
 - 6.5. [3:30 pm Time Certain] Financial Aid Update
Guest: Nicholas Novello, Director, Financial Aid and Scholarships, CSULB
7. Announcements and Information
 - 7.1 Update and continued brainstorming about the Senate Retreat
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