

## **EXECUTIVE COMMITTEE MEETING: Minutes**

Tuesday, October 21, 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- 2:00
2. Approval of Agenda- moved by BK, seconded and approved.
3. Approval of Minutes- moved by BK, seconded and approved.
  - 3.1. [Meeting of October 14, 2025](#)
4. Special Orders
  - 4.1. Report: Provost Karyn Scisum Gunn- KSG reports on the Campaign for College opportunity we will receive three awards from this group. To receive this award, we are one of the top CSU's with transfers ADT. Congratulations to all those involved in this award. GI 2025 symposium was last week, this has been sun-setted officially. Now every student will have a pathway to a career or the next layer of academic study. Born from the Year of Engagement, academic achievement, career readiness and critical thinking are the top 3 outcomes noted from faculty. System-ness is part of the new plan. The new framework extends the pathway of student success into the next step in their life journey. Look at our academic policies to see if there are any unintended barriers that need to be addressed. Deeper dive into experiential learning in this plan. In 2017 KSG came to the CSU due to GI 2025. AMQD survey is coming soon, the campus commute survey, participation is encouraged, with incentives offered to colleges for compliance. SC comments that the survey is not truly anonymous. NH asks about the new student success (SS) framework. NH asks how the Senate would be involved in this. NS asks about the new SS framework and is much better than previous due to increase in faculty participation. NS does not like the term "system-ness" he reminds EC that the second goal of GI 2025 dealing with equity was a failure. He feels the focus on employment does not serve the students in his opinion. SAG asks if there is data collection with regards to employment of students. KSG says yes, in pockets. BT asks how to produce people that are the creators of the future. JF says she feels security when job prospects are stated. An example is the LB Port, a large employer for LB.
  - 4.2. Report: AVP, Enrollment Services Donna Green- no report today.
  - 4.3. Report: VP Scott Apel- SAP reports on the future of work, pilot program to move the student financial and enrollment people together in BH, created a financial services hub. Letter from the CO stating the 145M loan to be used to give bonuses. Not sure how this will be paid back. Ebike/Scooter problem on campus. Many efforts have been made to address this problem. Geofencing can only be used for non-privately owned vehicles. More signage/more education going forward. NS states the CO expects the legislature may not ask for the funds back. CR asks if there is any update on commencement. KSG says updates have been shared with

the Deans. Will be likely coming back to campus, possibly on the George Allen field.

5. Unfinished Business

1. Reviewing the [agenda](#) for the Academic Senate meeting of October 23, 2025- NH presents the agenda for Thursday, BK has been working on amendments on the GEAR policy. NH asks for advice on how to move forward. NS suggests “committee as a whole” discussion putting both amendments side by side for comparison for discussion purposes that does not culminate in a vote.
2. Resolution in Support of Restoring Counselor Faculty Outreach – update- NH updates EC on this resolution. Voting members of EC decided to hold this from the agenda until other constituencies have weighed in. NH asks SC if any progress has been made with the parties. NS says a written statement from DSA is needed to progress. NH will be meeting with DSA and Damian Zavala to discuss the interpretation of outreach and limitations on CAPS outreach efforts and ask for clarification before the resolution moves forward. Discussion was had about whether a resolution with senate was the appropriate venue, and SC issued they are faculty, not staff, so it is appropriate.
  1. [Updated version of the resolution](#)
  2. [Memo from CFA](#)
3. [GEEC Recertification Discussion](#) NH presents communications received from GEEC and MW. All department chairs were notified by the Senate. Some AD’s have asked for the recertification process to move to the college level, outlining a recertification procedure from GEEC also a suggestion. PFH suggests going back to certifying “areas” rather than all courses. KSG asks about a test of syllabi using AI, PFH says one member used, and had a bad experience. PA asks for clarification on the process, and who the committee reports to. PFH asks what the prompt would be for AI. Assessment and recertification processes are different.
  1. [Further communication from GEEC Chair Mark Washburn](#)

6. New Business

1. Review of items from FPPC- NH presents items received from FPPC that they have asked to be presented to Senate. There is a possibility that these items need to go back to FPPC. BK has edited the SPOT task force charge. CSH presents her reasons for her comments.
  1. [SPOT Task Force Charge](#)
  2. [Revision of PS 95-02: NCAA Faculty Representative, Selection and Term of Office](#)
    1. [Christine Scott-Hayward Questions about FPPC Revision](#)
2. Continued Planning of the Academic Senate Retreat
  1. Draft “run of show” NH presents draft document to EC. Suggestions given.
  2. [Collected AI policies from other universities](#)
  3. EC members should arrive at event by 1:30PM
4. [Annual Reports Received](#)
  1. Lesbian, Gay, Bisexual, Trans, Queer, Intersex, Asexual + Campus Climate Committee
  2. Faculty Center
  3. University Library
4. [Appendices for PS 22-13](#)

## 7. Announcements and Information

## 8. Reminders

1. Fifth Academic Senate Meeting of the Academic Year, Thursday, October 23, 2025, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
2. Academic Senate Retreat, Thursday, October 30, 2025, 2:00 pm to 5:00 pm at the Alumni Center

## 9. Adjournment- 3:58