

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, October 7, 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 September 30, 2025](#)
4. Special Orders
 - 4.1. Report: AVP, Enrollment Services Donna Green- DG reports on getting ready for Spring, registration appointments have gone out. This weekend was Family Day, almost 800 families attended. Organizational changes in the CO have been announced. CSH asks when the Deadline on Adding courses policy will be effective, Fall 26. Questions were raised about when and how employees are “separated” from the university, such as when becoming a Chair.
5. Unfinished Business
 1. Reviewing the [agenda](#) for the Academic Senate meeting of October 9, 2025- NH presents draft agenda to EC, SC asks if we can amend the agenda to delay 8.1 due to a scheduling conflict with presenter LHP, NH suggests SC assist Preeti with answering questions. EC discusses proposed amendments to the GEAR policy.
 2. [Follow-up to Policy Hub Presentation](#) NH presents memos about the policy hub to EC for consideration to send forward. NS will incorporate edits by CW to his memo.
 3. [GEEC Recertification Discussion-](#) NH presents emails sent to chairs, and other emails regarding the recertification. NH asks EC for their response to the GEEC chair’s email to department chairs. NS asks about the statement that the CSU ChatGPT license does not use uploaded content for AI training purposes. NS feels this must be clarified. NS feel every instructor that shares a syllabus needs to give permission for their syllabi to be put into ChatGPT. PA asks the purpose of the recertification guidelines. S Asgari says the goal should be making things better. NH asks EC what our level of involvement should be. JS does questioned the problem with sharing syllabi with AI. NS says he does not want his intellectual policy (his syllabi) shared with AI. S Asgari asks for the prompts that will be used in AI. NS states that over time there may be “learning outcome drift” as courses go into the majors the learning outcomes go towards the major rather than the GE outcomes.
6. New Business
 1. [Time Certain 3:15 pm] Evaluation of Wang Family Excellence Award. The elected

members of EC discussed the nominees for the Wang award, and shared comments on the strengths and weaknesses of applications to share with the President.

2. Annual Reports Received

1. [Lesbian, Gay, Bisexual, Trans, Queer, Intersex, Asexual + Campus Climate Committee](#)
2. [Faculty Center](#)
3. [University Library](#)
3. Continued Brainstorming about the Academic Senate Retreat-NH will meet with CW and BK to continue planning and present ideas for the EC.
4. [Appendices for PS 22-13](#)

7. Announcements and Information

1. Status of [Academic Continuity Syllabus Statement](#). Final draft will be presented at the AS. A thank you were given to those contributing, BK, CSH, CW, PFH
2. [Preview of SPOT Task Force Draft Charge](#)- this will be discussed next week at EC.

8. Reminders

1. Fourth Academic Senate Meeting of the Academic Year, Thursday, October 9, 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. The meeting was adjourned at 3:59PM

10. Adjournment- 4:00