

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, November 4, 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 - 2:00
2. Approval of Agenda - moved by BK, seconded and approved.
3. Approval of Minutes – moved by BT, seconded and approved.
 - 3.1. Meeting of October 28, 2025
4. Special Orders
 - 4.1. Report: Provost Karyn Scissum Gunn - KSG reports on the MPP searches currently on, all are proceeding according to PS 22-13. The VPAP interviews have finished, the feedback is currently being analyzed. CHHS Dean finalists will be invited to campus the week of November 10, AVP ORED, have met with search committee and working on PD, the same with the Dean of Grad studies search, with appointments planned to be made in Spring 2026. She thanks those involved in the searches including the campus members who attended the open forums. The Senate retreat was nicely done last week. It was well attended; the conversations were great and hopefully yielded some important conversations going forward.
 - 4.2. Report: AVP, Enrollment Services Donna Green – Spring registration ongoing. Financial limits were lifted for those owning less than \$1000. LBCC hosted a counselor conference, usually hosted in our USU. Long Beach College Promise open house November 8th.
 - 4.3. Report: VP Scott Apel – S Apel reports on the system is taking a loan and turning it into some type of cash disbursement to employees. No details currently. Under investigation by the EEOC systemwide, not allowed to discuss but no information has been requested yet. Police chief is retiring soon. Captain Carol will be appointed as interim chief and a recruitment will take place in less than one year. CSH asked if it was just an S Apel decision or who is involved in recruitment, if faculty could be.
5. Unfinished Business

1. Debrief of Academic Senate Retreat – NH thanks AK, BK, and CW for their work on the retreat. AN says the retreat went very well. Many students attended. CW is working on transcription of the table notes.

2. [Resolution in Support of Restoring Counselor Faculty Outreach](#) – NH presents new documents to EC on this proposed resolution. H agreed to put it on the agenda for the 20th. Awaiting word of a confirmed meet and confer.

1. [Updated Correspondence](#)

6. New Business

1. [Setting the agenda for the Academic Senate Meeting of November 13, 2025](#) – NH presents the draft agenda to EC for review and approval. NH will not be at this meeting; BK will run the meeting. Motion to approve, seconded, approved unanimously by those present. CW asks about putting a time certain on Emeritus policy, BK thinks we might want to stay on the GVAR policy. NH says BK can table the GVAR if necessary to move on to Emeritus. BK presents to EC his “Uber GVAR” amendment. BK goes over the steps of his amendment to EC. NH considers taking no further amendments for certain sections for clarity. EC agrees to go forward with this plan.

2. [Setting the agenda of the Academic Senate Meeting of November 20, 2025](#) – ASI President may present at this meeting, possibility of CFA resolution presentation.

3. [Policy revision request for PS 16-01: Policy and Procedures for Responding to Allegations of Misconduct in Research, Scholarly, and Creative Activities](#) – NH received from ORED a request to revise this policy. NH presents email from Jason Wang about this request. NH states the normal procedure would be for this policy to go to FPPC for revision before coming to Senate.

4. [Moving forward with the First-Year Experience Feedback](#) – NH reminds EC that there was a task force on this matter in summer 24, they produced a report fall 24, made the report available to the University. Shared with the FC chairs and requested feedback. We received back documents which are in the folder. Spring 25 this was discussed, we would like CEPC to look at these documents. ASCSU has passed a resolution in support of the First-Year experience. NH is hesitant to re-ask FC these questions. NH asks if the feedback should be sent to CEPC and ask them if we should have a First-Year experience, and what should they be. It would not be an additional class that all would have to take. CSH agrees that CEPC is very representative. CR says Beach XP is expanding and may cover these experiences. NH will work on a memo on this subject.

7. Announcements and Information

8. Reminders

1. Sixth Academic Senate Meeting of the Academic Year, Thursday, November 13, 2025, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom

2. Seventh Academic Senate Meeting of the Academic Year, Thursday, November 20, 2025, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom

9. Adjournment - 3:52 pm