EXECUTIVE COMMITTEE MEETING: Minutes
Tuesday, April 29, 2025, 2:00 pm – 4:00 pm
Academic Senate Conference Room (AS 125)
Or on Zoom: https://csulb.zoom.us/j/82629516957 (Meeting ID: 826 2951 6957)

N. Hultgren, R. Fischer, M. Dyo, P. Ayala, N. Meyer-Adams, C. Miles, C. Warren, N. Schürer, E. Klink, M. Aliasgari, S. Collins, C. Ryan, S. Apel, D. Green, P. Hung, K. Scissum Gunn, A. Kinsey

1.   Call to Order- 2:02

2.   Approval of Agenda- moved by C. Miles, seconded and approved.

3.   Approval of Minutes
        3.1   Meeting of April 15, 2025   moved by RF, seconded and approved.
        3.2   Meeting of April 22, 2025 moved to amend by CM, seconded and approved
                as amended.

4.   Special Orders
        4.1.   Report: Provost Karyn Scissum Gunn- KSG reports on the 3rd annual metaverse
                and AI symposium, this initiative is growing each year. 125 attendees in person
                6500 virtually, digital exhibits, faculty gave XR presentations (incl. CLA,
                Engineering, COTA, ITS, student panels). AI panel by COB faculty in conjunction
                with ATS staff. There is a technology gap in education due to AI. A survey
                determined that employers are looking for students with AI proficiency.
                Student survey- 80% wished campus had provided more AI training. Students
                express a need for AI support in their job. Chancellor's initiative around AI, one
                pillar involves innovation in the classroom. Seventeen proposals have been
                received thus far. NS states that the faculty of the CSU, AI is the #1 barrier to
                learning. All faculty need to be educated on AI. Questions about upcoming
                speaker Charlie Kirk on campus 5.5.25 and security concerns asked, KSG will
                get back with answer. NH asks about the alert system and why this is not
                included on it, is this related to safety? SC asks if there is a way to alert student
                that ICE is on campus. Can the alert system be used? This system was used
                previously about a Palestine protest event last year. KSG will address this and
                report back.
        4.2.   Report: AVP, Enrollment Services Donna Green- no report.

5.   Old Business
        5.1.   Resolution to Establish an Opt-In Policy for Course Requirements Spanning
                More than One Program of Study – NH asks CM about any updates on
                this. CM will go back to FC to see if this needs to be put forward formally
                as a policy. A policy would set forth requirements for any campus wide
                requirement. NH states that at the end of the last year there was
                confusion about the First-year experience moving forward. Some colleges
                provided feedback, others did not.
        5.2.   Retreat data organization

6. New Business
    6.1. [Reviewing the agenda for the Academic Senate Organizational Meeting and Regular Meeting of May 1, 2025](#) – meeting this Thursday, Org. meeting agenda and Poll Everywhere protocol discussed. Nominating committee suggestion email to go out. Regular meeting agenda presented, non-controversial amendments to Emeritus policy may be bundled for ease of passing. Funding for certain emeritus privileges discussed by EC.
        6.1.1. President Conoley gift discussion -
    6.2. [Draft Senate Meeting Schedule for the 2025-2026 Academic Year](#) – EC approves the draft schedule.
    6.3. [IPAC Assigned Time Readjustment-](#) PFH presents on reassigned time for IPAC. Currently the two IPAC co-chairs each get 3 units of AT per semester; the proposal is to lower the AT to 3 units per year to a total of 6 units per year. The workload is lighter than originally anticipated. The saving may be used to offer stipends for WASC work as needed. Suggestion to open PS 22-20 to edit the charge.
        Guest: Pei-Fang Hung, Vice Provost for Academic Programs
    6.4. [Resolution/Petition: Faculty request that CSULB resist executive branch overreach (from CNSM Senators)](#)
        [CFA Academic Senate Resolution on the CSULB TPM Addendum](#)- SC speaks in favor the resolution on TPM. She presents her rationalization for her support. She urges the senate to prioritize this resolution now. KSG: Thank you to SC. Point of clarification, individuals referenced as "women of color" did not receive disciplinary action. Requests that this language in the document be revised to reflect this. NH states there is no time for it to be on the next Senate agenda. This can be discussed next week at EC and will be put on the senate agenda in fall. NS: supports, but in terms of procedure, the AS will not be able to pass this since the doc has not been presented to AS this year and there will not be time for 2 readings. Would SC be OK with EC to review/vote in summer or to come forward to full senate in the fall?
        SC: requests both.

7. Announcements and Information
    7.1. [Finalized "Leadership Profile" (PD) for CSULB Presidential Search](#) (with Pictures!!)
    7.3. Update regarding ASI, Grade Appeals, and Mental Health Days- NH has asked ASI to send a replacement for EC, none provided. ASI intends to issue a resolution on grade appeals and mental health days. One report from an ASI president per year is a goal moving forward for Senate.

8. Reminders

8.1. Organizational Meeting for the 2025-26 Academic Year AND Academic Senate Meeting #17, 5/1/25, 2:00 pm – 4:00 pm, PSY 150

8.2. Academic Senate Executive Committee Listening Session with Dr. Damon Williams's staff, Tuesday, May 13, 2:00 pm – 3:00 pm

9. Adjournment- 4:00 pm