

## EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, January 13, 2026, 2:00 pm – 2:45 pm

Zoom: <https://csulb.zoom.us/j/86796238597> (Meeting ID: 867 9623 8597)

N. Hultgren, B. Katz, C. Warren, P. Ayala, N. Meyer-Adams, A. Nayak, 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
  1. [Meeting of December 9, 2025](#)
4. Special Orders  
None.
5. Unfinished Business  
None
6. New Business
  1. [Setting the Agenda for the Academic Senate Meeting of Thursday, January 22, 2026](#)
7. Announcements and Information (carried over from last time)
  1. [FSSE follow-up email from Sharlene Sayegh](#)
  2. [ASI Resolution 2026-01: ASI Senate Policy Agenda](#)
8. Reminders
  1. First full AS Exec Meeting of 2026, 20 January 2026, from 2:00 pm to 4:00 pm, in AS-125 and on zoom
  2. Ninth Academic Senate Meeting of the Academic Year, Thursday, January 22, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
9. Adjournment