

## EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, January 20, 2026, 2:00 pm – 4:00 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. Scisum Gunn, A. Kinsey, J. Forbes

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  1. Meeting of January 13, 2026
4. Special Orders
  1. Report: Provost Karyn Scisum Gunn
  2. Report: AVP, Enrollment Services Donna Green
  3. Report: VP Scott Apel
5. Unfinished Business
  1. None
6. New Business
  1. Planning for the policy work at the [Academic Senate meeting of January 22, 2026](#)
  2. [Update from FPPC about future policies](#)
  3. Review of [UMGSSC Annual Report](#)
  4. [Time Certain 3:00 pm] Interpretation question regarding “Academic Warning” section of [PS 22-14: Academic Warning and Disqualification](#)  
Guest: Dina Perrone, Interim Dean, Graduate Studies
  5. [Time Certain 3:30 pm] [Naming Request for the College of Engineering](#)

Guests: Jinny Rhee, Dean, College of Engineering; Dan Montoya, Vice President, University Relations and Development
7. Announcements and Information
8. Reminders
  1. 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