

## EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, January 27, 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. Scissum Gunn, A. Kinsey, J. Forbes

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  1. [Meeting of January 20, 2026](#)
4. Special Orders
  1. Report: Provost Karyn Scissum Gunn
  2. Report: AVP, Enrollment Services Donna Green
  3. Report: VP Scott Apel
5. Unfinished Business
  1. Debriefing of Academic Senate Meeting of January 22, 2026
  2. [Time Certain 3:30 pm] [Naming Request for the College of Engineering](#)  
Guest: Dan Montoya, VP, University Relations and Development; Jinny Rhee, Dean, College of Engineering
6. New Business
  1. [Review of two policy drafts ready for the Senate floor](#)
  2. [Setting the Agenda for the Academic Senate Meeting of Thursday, February 5, 2026](#)
  3. [Query about Hardeman Award presentation](#)
  4. [Update on the campaign for a systemwide CSU Staff Council](#)  
“Guest”: Colleen Ryan, Chair, CSULB Staff Council
  5. [Policy interpretation query](#) on [PS 08-08: Independent Studies Courses](#)  
“Guest”: Shadnaz Asgari, Senator, ASCSU
7. Announcements and Information
  1. [CSU San Marcos Resolution Opposing the Discontinuance of Federal Minority Serving Institution \(MSI\) Programs](#)
  2. [CSU San Bernadino Resolution to Establish a Mutual Defense Compact to Protect Academic Freedom, Shared Governance, and Diversity, Equity, and Inclusion in the CSU](#)
8. Reminders

1. Tenth Academic Senate Meeting of the Academic Year, Thursday, February 5, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
9. Adjournment