

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, October 13, 2026, 2:00 pm – 4:00 pm

Zoom: <https://csulb.zoom.us/j/84515621435> (Meeting ID: 845 1562 1435)

N. Hultgren, B. Katz, C. Warren, B. Behzad, V. Gray, K. Perkins, B. Trimble, S. Asgari, H. Macías, C. Scott-Hayward, S. Collins, C. Ryan, S. Estrada, S. Apel, D. Green, P. Hung, K. Scisum Gunn, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 1. Meeting of October 6, 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. [Review of Patent Policy draft and Intellectual Property and Copyright Policy draft](#), continued
 2. [Proposed revision of PS 17-01: Student Grievance Policy](#)
 3. Status of the Advisory Council on Strategic Enrollment Management
6. New Business
 1. [Setting the agenda for the Academic Senate Meeting of Thursday, October 22, 2026](#)
 2. [Concerns regarding the request for faculty members to serve on the University's Strategic Planning Committee](#)
 3. [Choosing faculty to serve on CSULB's Strategic Planning Committee](#)
 4. [Retreat Planning](#)
 5. [Time Certain 3:30 pm] Presentation on CSULB AI Survey
Guests: Shariq Ahmed, AVP, Academic Technology Services (ATS); Jen White, ATS Business & Administrative Services Manager; Dave Scozzaro, Assistant Director of Data Analytics & Communication, ATS
 6. Council dockets and AI-related policy questions (based on [last year's retreat data](#))
 7. White paper received by Academic Senate Office
7. Announcements and Information
 1. None.
8. Reminder
 1. Fifth Academic Senate Meeting of the Academic Year, Thursday, October 22, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom

2. Academic Senate Retreat, October 29, 2026, 2:00 pm to 5:00 pm in the Anatol Center

11. Adjournment