

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, October 20, 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. Scissum Gunn, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 1. [Meeting of October 13, 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. [Review of Patent Policy draft and Intellectual Property and Copyright Policy draft](#), continued
 2. Status of the Advisory Council on Strategic Enrollment Management
6. New Business
 1. Review of the [agenda](#) and amendments for the Academic Senate meeting of Thursday, October 22, 2026
 2. Draft [Academic Affairs Strategic Foci Supporting Student Success](#) and draft [Ad Hoc Task Force Charges](#) [[Revised Pillars](#) received on Tuesday morning]
 3. [Retreat Planning](#) -- see [Retreat Materials Folder](#)
 4. [3:15 Time Certain; voting members only] Deliberation on the Wang Family Excellence Award Applications
 5. Further thoughts and responses about the ATS AI Survey presentation
 6. 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