

## EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, February 10, 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 February 3, 2026](#)
4. Special Orders
  1. Report: AVP, Enrollment Services Donna Green
  2. Report: VP Scott Apel
5. Unfinished Business
  1. Debrief on the Academic Senate Meeting of February 5, 2026
  2. [Policy interpretation query](#) on [PS 08-08: Independent Studies Courses](#)  
“Guest”: Shadnaz Asgari, Senator, ASCSU
  3. Update on the 2026 Legacy Lecture
  4. [Review of Patent Policy draft and Intellectual Property and Copyright Policy draft](#), continued
6. New Business
  1. [Setting the agenda for the Academic Senate meeting of February 19, 2026](#)  
([Backup PDF](#) if linked Word file has gaps in it)
  2. TPM Update  
“Guest”: Colleen Ryan, Chair, CSULB Staff Council
  3. [Campus Academic Calendar Committee Memo and Options for 2028-29](#)  
“Guest”: Chris Warren, Campus Academic Calendar Committee
  4. [Selection of one additional reviewer](#) for an academic institute ([I-MAT](#)) as dictated by [PS 14-04: Academic Centers and Institutes \(ACI Policy\)](#)
  5. Requests for Immigration Cards
  6. [Time Certain 3:30 pm] Discussion of Potential Senate Presentation  
Damian Zavala, AVP, Health and Wellness, Division of Student Affairs
7. Announcements and Information
8. Reminders
  1. Eleventh Academic Senate Meeting of the Academic Year, Thursday, February

19, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom

9. Adjournment