

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, February 17, 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 10, 2026](#)
4. Special Orders
 1. Report: AVP, Enrollment Services Donna Green
 2. Report: VP Scott Apel
5. Unfinished Business
 1. Update on the 2026 Legacy Lecture
 2. Review of Patent Policy draft and Intellectual Property and Copyright Policy draft, continued with [new email from ORED](#) and [past slideshow](#)
 3. Continued discussion of Potential Senate Presentation related to CAPS
6. New Business
 1. Preparing for the Academic Senate Meeting of Thursday, February 19, 2026
 1. Review of meeting [agenda](#)
 2. Review of [GWARC Charge amendments](#)
 3. Review of [Emeritx Policy “Map of Motions”](#) related to [Amendments](#)
 2. [Time Certain 2:45 PM] 2026-27 AY Budget Presentation
“Guest”: Scott Apel, VP, Administration and Finance
 3. [Timeline and Communications Related to the ASCSU Lecturer Senator Elector nominations and elections for CSULB](#)
 4. [Fee concerns related to the Child Development Center](#)
 5. [FPPC Draft of the Tenured/Tenure-Track Faculty Hiring Policy](#)—initial discussion
 6. Details about upcoming visit to Exec from ASI Leadership
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

2. Legacy Lecture and Academic Senate Reception, Thursday, March 19, 2026, from 2:00 pm to 5:00 pm, Japanese Garden
9. Adjournment