

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, February 24, 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 17, 2026](#)
4. Special Orders
 1. Report: Provost Karyn Scissum Gunn
 2. Report: VP Scott Apel
5. Unfinished Business
 1. Debrief of Academic Senate Meeting of March 19, 2026
 2. Review of Patent Policy draft and Intellectual Property and Copyright Policy draft, continued (no movement this week)
 3. Continued discussion of Potential Senate Presentation related to CAPS
 4. Update on faculty awards
6. New Business
 1. [Selection of a slate of candidates for the Research Foundation Board](#)
 2. [AI-related policies from the College of Health and Human Services](#)
 3. Potential Posthumous Degree Policy
 4. [Time Certain 3:00 pm] [Presentation of an ASI document related to AI](#)
Guests: Sonny Ciampa, President, ASI; Shelton King, Executive Vice President, ASI; Kim Nguyen, Vice President of Finance, ASI
 5. [Time Certain 3:30 pm] [Tenured/Tenure-Track Faculty Hiring Policy Draft from FPPC](#)

Guest: Barbara LeMaster, Chair, FPPC
7. Announcements and Information
 1. [Information from Dean Dill about Robert Garcia visit and gift \(and football!\)](#)
8. Reminders
 1. Twelfth Academic Senate Meeting of the Academic Year, Thursday, March 12, 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