

## EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, February 3, 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 January 27, 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. Preparing for the [Academic Senate Meeting of Thursday, February 5, 2026](#)
  2. [Query about Hardeman Award presentation](#), continued
  3. [Review of Patent Policy draft and Intellectual Property and Copyright Policy draft](#), continued
  4. [Questions for Damian Zavala about a possible Senate presentation on CAPS](#)
6. New Business
  1. [Policy interpretation query](#) on [PS 08-08: Independent Studies Courses](#)  
“Guest”: Shadnaz Asgari, Senator, ASCSU
  2. [Selection of reviewers for Academic Centers and Institutes](#), as dictated by [PS 14-04: Academic Centers and Institutes \(ACI Policy\)](#)
  3. Update from recent Systemwide Senate Chairs meeting
    1. Need for an election of a Lecturer Senator Elector on our campus
7. Announcements and Information
  1. [Letter from Sacramento State University Professor and Faculty Senate Chair Carolyn Gibbs](#) related to executive compensation
8. Reminders
  1. Tenth Academic Senate Meeting of the Academic Year, Thursday, February 5, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
9. Adjournment