

## EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, March 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 March 3, 2026](#)
4. Special Orders
  1. Report: Provost Karyn Scissum Gunn
  2. Report: AVP 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. Update on President's Commission on Economic and Workforce Development
6. New Business
  1. Reviewing the [agenda](#) for the Academic Senate meeting of Thursday, March 12, 2026
  2. Review of [proposed amendments](#) to the Emeritus Policy Draft for Thursday's meeting
  3. [Two queries about CBA 20.37 assigned time eligibility](#)
  4. [Time Certain 3:30 pm] [Potential Posthumous Degree Policy](#)  
Guest: Royce Smith, Dean, College of the Arts
  5. [Dean Bennett question](#) regarding [RSCA Policy](#)
  6. Moving forward on [ASI AI Request](#) and [Senate Retreat Data](#)

"Guest": Chris Warren, Secretary, Academic Senate

  7. Query from Catherine Ward
7. Announcements and Information
  1. None.
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