

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, March 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 March 10, 2026](#)
4. Special Orders
 1. Report: AVP Donna Green
 2. Report: VP Scott Apel
5. Unfinished Business
 1. Review of Patent Policy draft and Intellectual Property and Copyright Policy draft, continued
 2. Follow up on Draft Posthumous Degree Policy – Memo
 3. ASCSU Elections Update
6. New Business
 1. [Setting the agenda for the Academic Senate meeting of Thursday, March 26, 2026](#), including potential curriculum items:
 1. [Proposed BA in Modern Languages, Literatures, and Cultures](#)
 2. [Proposed MA in Translation and Interpreting](#)
 2. Title IX Investigator Certificate Program
“Guest”: Vice Provost Pei-Fang Hung
 3. Dual-Degree Programs
“Guest”: Vice Provost Pei-Fang Hung
 4. [Work on proposed amendments to the Emeritus Policy Draft for next Senate meeting](#)
 5. Moving forward on [ASI AI Request](#) and [Senate Retreat Data](#)
 6. [Proposed Resolution from CFA: Institutional Support and Advocacy for Campus Community Members Impacted by Federal Immigration Policies](#)

“Guest” and Guests: Shelly Collins, CFA Co-President; Kirstyn Chun, CFA;
7. Announcements and Information
 1. [Nancy in the news!](#)

8. Reminders

1. Legacy Lecture and Academic Senate Reception, Thursday, March 19, 2026, from 2:00 pm to 5:00 pm, Japanese Garden
2. Thirteenth Academic Senate Meeting of the Academic Year, Thursday, March 26, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom

9. Adjournment