

## EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, March 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 March 17, 2026](#)
4. Special Orders
  1. Report: Provost Karyn Scissum Gunn
  2. Report: AVP Donna Green
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
  4. Legacy Lecture Debrief
6. New Business
  1. [Setting the agenda for the Academic Senate meeting of Thursday, April 9, 2026](#), including potential curriculum items:
    1. [Proposed Master of Science in Biomedical Engineering](#)
  2. [3:00 Time Certain] [Title IX Investigator Certificate Program Proposal](#)  
Guests: Pei-Fang Hung, Vice Provost for Academic Programs; Larisa Hamada, Title IX Coordinator; Tom O'Brien, Associate Dean, CPaCE
  3. [3:30 Time Certain] Update about Disqualification Pilot  
Guests: Donna Green, AVP, Enrollment Services; Meghan Griffith-Pena, Registrar
  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 - Draft Memo](#)
7. Announcements and Information
  1. [Nancy in the news!](#)
  2. [Fireside Chat in University Library with Norbert discussing Salman Rushdie, Wednesday, March 25, 2026, from 5:00pm to 6:15pm in LIB 501](#)

8. Reminders

1. 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
2. Fourteenth Academic Senate Meeting of the Academic Year, Thursday, April 9, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom

9. Adjournment