

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, March 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, K. Janousek

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 1. [Meeting of February 24, 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. AI-related policies from the College of Health and Human Services
 3. Following up on ASI Presentation related to AI
6. New Business
 1. [Setting the Agenda for the Academic Senate meeting of Thursday, March 12, 2026](#)
 2. Recruitment of a Senator to serve on the Review Committee for the [Staff Council Outstanding Staff Award](#)
“Guest”: Colleen Ryan, Staff Council Chair
 3. [Potential Posthumous Degree Policy](#)
 4. Discussion of a [mechanism to select new faculty members](#) of the [President’s Commission for Economic and Workforce Development](#)
 5. GWARC Roster Organization
 6. [Assembly Bills](#) and other information from AS Chairs Meeting
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