

## EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, April 14, 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 April 7, 2026](#)
4. Special Orders
  1. Report: Provost Karyn Scissum Gunn
  2. Report: VP Scott Apel
5. Unfinished Business
  1. Review of Patent Policy draft and Intellectual Property and Copyright Policy draft, continued
  2. Update on AS Exec Interviews with the CIE Executive Director Finalists
  3. Update on parking concern faced by employee couples
  4. Recent communications from ORED, including on the revision of PS 16-01: Misconduct in RSCA
6. New Business
  1. [Review of draft revisions of PS 11-09: Grade Appeal Policy from CEPC](#)
  2. [Review of draft resolution: Institutional Support and Advocacy for Campus Community Members Impacted by Federal Immigration Policies](#)
  3. [Potential Resolution on new WSCUC Steering Committee](#)  
"Guest": Pei-Fang Hung, Vice Provost for Academic Programs
  4. [Setting the agenda for the Academic Senate Meeting of Thursday, April 23, 2026](#)
  5. [Senate Retreat Data](#)
  6. Date for final AS Exec meeting of the 2025-26 Academic Year
  7. Dealing with Sabbatical and Difference-in-pay Leaves and the ASCSU Senators
7. Announcements and Information
8. Reminders
  1. AS Executive Committee Interview with CLA Dean Finalist #3, Tuesday, April 14, 2026, 10:00 am to 10:45 am, BH 316 and on Zoom (i.e. hybrid)

2. AS Executive Committee Interview with CLA Dean Finalist #4, Thursday, April 16, 2026, 10:00 am to 10:45 am, BH 316 and on Zoom (i.e. hybrid)
3. AS Executive Committee Interview with Graduate Dean Finalist #1, Tuesday, April 21, 2026, 10:00 am to 10:45 am, BH 316 and on Zoom (i.e. hybrid)
4. AS Executive Committee Interview with Graduate Dean Finalist #2, Thursday, April 23, 2026, 10:00 am to 10:45 am, BH 316 and on Zoom (i.e. hybrid)
5. Fifteenth Academic Senate Meeting of the Academic Year, Thursday, April 23, 2026, from 2:00 to 4:00 pm in PSY-150 and on Zoom
6. AS Executive Committee Interview with Graduate Dean Finalist #3, Tuesday, April 28, 2026, 10:00 am to 10:45 am, BH 316 and on Zoom (i.e. hybrid)
7. AS Executive Committee Interview with Graduate Dean Finalist #4, Thursday, April 30, 2026, 10:00 am to 10:45 am, BH 316 and on Zoom (i.e. hybrid)
8. Organizational Meeting for the 2026-27 Academic Senate, Thursday, May 7, 2026, 2:00 to 2:45 pm in PSY-150 and on Zoom
9. Sixteenth Academic Senate Meeting of the Academic Year, Thursday, May 7, 2026, 2:45 to 4:00 pm in PSY 150 and on Zoom

9. Adjournment