

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, April 21, 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. Scisum Gunn, A. Kinsey, J. Forbes

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 1. [Meeting of April 14, 2026](#)
4. Special Orders [Will likely begin around 2:30 or 2:35 pm due to item 6.1]
 1. Report: Provost Karyn Scisum 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. [Review of draft revisions of PS 11-09: Grade Appeal Policy from CEPC](#)
 3. Dealing with Sabbatical and Difference-in-pay Leaves and the ASCSU Senators
6. New Business
 1. [Time Certain 2:00 pm to 2:30 pm] [Interview with CIE Executive Director Candidate #1](#)
 2. Reviewing the [agenda](#) and discussing amendments for the Academic Senate Meeting of Thursday, April 23, 2026
 3. [Time Certain 3:30 pm] [IRB Discussion](#)
Guests: Barbara Taylor, Interim Associate Vice President of Research and Sponsored Programs; Jason Wang, Director, Research Integrity and Compliance
 4. Date for final AS Exec meeting of the 2025-26 Academic Year
 5. [Senate Retreat Data](#)
7. Announcements and Information
8. Reminders
 1. 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)
 2. 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)
 3. AS Executive Committee Interview with CIE Executive Director Finalist, Thursday, April 23, 2026, [12:30 pm to 1:00 pm](#), **LOCATION TBA** and on Zoom

4. Fifteenth Academic Senate Meeting of the Academic Year, Thursday, April 23, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
 5. 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)
 6. 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)
 7. Organizational Meeting for the 2026-27 Academic Senate, Thursday, May 7, 2026, 2:00 pm to 2:45 pm in PSY-150 and on Zoom
 8. Sixteenth Academic Senate Meeting of the Academic Year, Thursday, May 7, 2026, 2:45 pm to 4:00 pm in PSY 150 and on Zoom
9. Adjournment