

## EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, April 28, 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 21, 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](#)
6. New Business
  1. [Time Certain 2:00 pm to 2:30 pm] [Interview with CIE Executive Director Candidate #3](#)
  2. [Setting the agenda for the Academic Senate meeting of Thursday, May 7, 2026](#)
  3. [Setting the agenda for the AS Organizational Meeting of Thursday, May 7, 2026](#)
  4. [Proposed Beach EDGE / Blended Program Policy](#) from Graduate Studies Advisory Committee
  5. [Time Certain 3:30 pm] Consultation on the [Establishment Proposal for the Claudine Radisich-Ajeti Institute for Labor](#) (according to [PS 14-04](#))  
**Guests:** Dan O'Connor, Interim Dean, College of Liberal Arts; Gary Hytrek, Professor, Department of Geography
  6. [Time Certain 3:45 pm] Consultation on the [Establishment Proposal for the Long Beach Center for Urban Politics and Policy](#) (according to [PS 14-04](#))  
**Guests:** Dan O'Connor, Interim Dean, College of Liberal Arts; Kathryn Perkins, Chair, Department of Political Science; Matthew Mendez Garcia, Associate Professor, Department of Political Science
  7. Date for final AS Exec meeting of the 2025-26 Academic Year
  8. [Senate Retreat Data](#)
7. Announcements and Information

8. Reminders

1. 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)
2. 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)
3. AS Executive Committee Interview with AVP, ORED Finalist #1, Thursday, May 7, 2026, 9:00 am to 9:45 am, BH 316 and on Zoom (i.e. hybrid)
4. 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
5. 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
6. AS Executive Committee Interview with AVP, ORED Finalist #2, Tuesday, May 12, 2026, 10:00 am to 10:45 am, BH 316 and on Zoom (i.e. hybrid)
7. AS Executive Committee Interview with AVP, ORED Finalist #3, Thursday, May 14, 2026, 10:00 am to 10:45 am, BH 316 and on Zoom (i.e. hybrid)

9. Adjournment