

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, April 7, 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 24, 2026](#)
4. Special Orders
 1. Report: Provost Karyn Scissum 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. Memo on Draft Posthumous Degree Policy - sent
6. New Business
 1. [Reviewing the agenda for the Academic Senate meeting of Thursday, April 9, 2026](#)
 1. Review of Policy Amendments
 2. Potential of Brenda Vogel presentation?
 2. [Setting the agenda for the Academic Senate Meeting of Thursday, April 16, 2026](#)
 1. Any new policies from either CEPC or FPPC?
 3. Scheduling AS Exec Interviews with the CIE Executive Director Finalists
 4. Dealing with Sabbatical and Difference-in-pay Leaves and the ASCSU Senators
 5. [AS and ASCSU Meeting Schedule for 2026-27](#)
 6. Moving forward on [ASI AI Request](#) and [Senate Retreat Data - Draft Memo](#)
 7. Two items on the radar
 1. Parking concern faced by employee couples
 2. Recent communications relating to the revision of PS 16-01: Misconduct in Research & Creative Activity
7. Announcements and Information
8. Reminders

1. AS Executive Committee Interview with CLA Dean Finalist #2, Thursday, April 9, 9:00 am to 9:45 am, Brotman Hall TBA and on Zoom (i.e. hybrid)
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
3. AS Executive Committee Interview with CLA Dean Finalist #3, Tuesday, April 14, 2026, 10:00 am to 10:45 am, Brotman Hall TBA and on Zoom (i.e. hybrid)
4. AS Executive Committee Interview with CLA Dean Finalist #4, Thursday, April 16, 2026, 10:00 am to 10:45 am, Brotman Hall TBA and on Zoom (i.e. hybrid)
5. Fifteenth Academic Senate Meeting of the Academic Year, Thursday, April 16, 2026, from 2:00 to 4:00 pm in PSY-150 and on Zoom

9. Adjournment