

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, May 12, 2026, 2:00 pm – 4:00 pm

AS-125

And on 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 May 5, 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. Micro-credentials and Senate Curriculum Review Processes in [PS 24-17](#)
Guest: Pei-Fang Hung, Vice Provost for Academic Programs
 3. Request for feedback from faculty who did not received CBA 20.37 Assigned Time – procedure change for next year
6. New Business
 1. [Time Certain ~2:30 pm] A meeting with President Blanchard
Guest: CSULB President Loren Blanchard
 2. Review of the Academic Senate Meetings of May 7, 2026
 3. [Emergency Preparedness Syllabus Statement and Information](#)
 4. [Canvas Outage and **Potential** Senate Responses](#)
 5. [Senate Retreat Data](#)
7. Announcements and Information
8. Reminders
 1. 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)
 2. 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