

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, May 5, 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 April 28, 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
6. New Business
 1. Reviewing the [agenda](#) for the Academic Senate meeting of Thursday, May 7, 2026
 2. Reviewing the [agenda](#) for the AS Organizational Meeting of Thursday, May 7, 2026
 3. Requests for feedback from faculty who did not receive CBA 20.37 Assigned Time
 4. Call for revisions of [existing questions](#) for AVP ORED Interviews
 5. [Senate Retreat Data](#)
 6. Micro-credentials and Senate Curriculum Review Processes in [PS 24-17](#)
Guest: Pei-Fang Hung, Vice Provost for Academic Programs
 7. [Time Certain: 2:30 pm] Review of IPAC Annual Report
Guests: IPAC Co-Chairs Adam Kahn and Erlyana Erlyana
 8. [Time Certain: 2:45 pm] Review of FPPC Annual Report
Guest: Barbara LeMaster, Chair, FPPC
 9. [Time Certain: 3:00 pm] Review of URC Annual Report
Guest: Dave Whitney, Chair, URC
 10. [Time Certain: 3:15 pm] Review of CEPC Annual Report
Guest: Craig Macaulay, Chair, CEPC
7. Announcements and Information

8. Reminders

1. 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)
2. 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
3. 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
4. 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)
5. 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