

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, August 18, 2026, 2:00 pm – 4:00 pm

Zoom: <https://csulb.zoom.us/j/84515621435> (Meeting ID: 845 1562 1435)

N. Hultgren, B. Katz, C. Warren, B. Behzad, V. Gray, K. Perkins, B. Trimble, S. Asgari, H. Macías, C. Scott-Hayward, S. Collins, C. Ryan, S. Apel, D. Green, P. Hung, K. Scissum Gunn, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Introductions
4. Overview of Executive Committee Meeting Structure and Procedures
5. Approval of Minutes
 1. [Meeting of May 12, 2026](#)
4. Special Orders
 1. Report: Provost Karyn Scissum Gunn
 2. Report: AVP, Enrollment Services 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. Review of policies ready for the Senate floor (see part A.X of the [Annual Report](#))
 2. Setting the agenda for the Academic Senate meeting of August 27, 2026
 3. [Selection of a new alternate member \(Sandra Arevalo\) for the Institutional Review Board](#)
 4. Electing a Senate/Faculty representative member for the Search Committee for the Chief of Police
 5. CPaCE Dean Review Committee question about membership (see section 3.3.2.7 of [PS 22-13](#))
 6. Request for CEPC agenda priorities
 - a. Syllabus Policy revision (for AI language)
 - b. Posthumous Degree Policy draft
 - c. First Year Experience Policy draft (and whether we want one)
 - d. Beach EDGE/Blended Program Policy
 7. Fall 2026 Academic Senate Retreat venue, date, and topic
 8. [2025-2026 Academic Senate Annual Report](#)

7. Announcements and Information
8. Reminder
 1. First Academic Senate Meeting of the Academic Year, Thursday, August 27, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
9. Adjournment