

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, August 25, 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. Estrada, S. Apel, D. Green, P. Hung, K. Scissum Gunn, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Additional Introductions
4. Approval of Minutes
 1. [Meeting of August 18, 2026](#)
6. Special Orders
 1. Report: Provost Karyn Scissum Gunn
 2. Report: AVP, Enrollment Services Donna Green
 3. Report: VP Scott Apel
7. Unfinished Business
 1. [Review of Patent Policy draft and Intellectual Property and Copyright Policy draft](#), continued
8. New Business
 1. Planning for the [Academic Senate Meeting of Thursday, August 27, 2026](#)
 2. Review and discussion of the proposed [Tenured/Tenure-Track Faculty Hiring Policy](#)
 3. Review and discussion of the proposed [Recruited Full-Time Lecturer Hiring Policy](#)
 4. Brief discussion of future items for AS Executive Committee Meetings
 5. Fall 2026 Academic Senate Retreat topic
 - a. [Potential connection with Presidential Listening Session](#)
 6. Academic Appeals Committee (AAC) [Annual Report](#) for 2025-26
 7. Faculty Advisory Committee on Technology (FACT) [Annual Report](#) for 2025-26
 8. Diversity, Equity, Inclusion and Accessibility Campus Climate Committee (DEIA-CCC) [Annual Report](#) for 2025-26
9. Announcements and Information
 1. [Request for Feedback from President's Office on Strategic Plan-related listening sessions](#)
10. 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

2. Academic Senate Retreat, October 29, 2026, 2:00 pm to 5:00 pm in the Anatol Center

11. Adjournment