

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, September 1, 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 25, 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
 2. Unofficial update regarding Presidential Listening Session during Academic Senate
8. New Business
 1. Debrief of Academic Senate meeting of August 27, 2026
 2. [Setting the agenda for the Academic Senate meeting of September 10, 2026](#)
 3. Request for feedback: [Accessible Syllabus Template created by ATS](#)
 4. Retreat topic
 5. [Time Certain 3:00 pm] Review and discussion of the proposed [Tenured/Tenure-Track Faculty Hiring Policy](#) and the proposed [Recruited Full-Time Lecturer Hiring Policy](#)
Guest: Patricia Pérez, AVP, Faculty Affairs
 6. Initial look at [RGRLL Interpretive Memo for General Education Learning Outcomes \(GELOs\) for Category 3B](#)
9. Announcements and Information
 1. None.
10. Reminder
 1. Second Academic Senate Meeting of the Academic Year, Thursday, September 10, 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