

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, September 15, 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. Scisum Gunn, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Additional Introductions
4. Approval of Minutes
 1. [Meeting of September 8, 2026](#)
6. Special Orders
 1. Report: Provost Karyn Scisum 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. Debrief on Academic Senate Meeting of September 10, 2026
 2. [Review of SPOT Task Force Charge draft](#)
 3. [Setting the agenda for the Academic Senate Meeting of Thursday, September 24, 2026](#)
 4. [Retreat topic selection, continued](#)
 5. [Update on GE SLOs relating to “languages other than English”](#) (read email from end to beginning)
 6. [Time Certain 3:30 pm] [Updated Draft Policy: Evaluation of Lecturers](#)
Guests: Emily Berquist, Director, Faculty Center; Chiara Ferrari, Associate Dean, College of the Arts, Raven Pfister, Associate Director, Faculty Center
 7. [Follow-up Questions from FPPC regarding the Hiring Policies](#)
 8. [Committee on Athletics Annual Report](#)
 9. [University Library Annual Report](#)
9. Announcements and Information
 1. Question about the circulation of the Academic Awards email.
10. Reminder

1. Third Academic Senate Meeting of the Academic Year, Thursday, September 24, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
2. Academic Senate Session for the President's Listening Tour, Thursday, October 8, 2026, from 3:00 pm to 4:00 pm in PSY-150 (no zoom)
3. Academic Senate Retreat, October 29, 2026, 2:00 pm to 5:00 pm in the Anatol Center

11. Adjournment