

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, September 22, 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 September 15, 2026](#)
6. Special Orders
 1. Report: AVP, Enrollment Services Donna Green
 2. 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. Review of the [agenda](#) and [amendments](#) for the Academic Senate meeting of September 24, 2026
 2. [Retreat planning](#)
 3. Update on additional committee positions that need to be filled
 4. [Council Referrals](#)
 5. [Proposed revised Charge for the Faculty Center Advisory Board](#)
 6. [Time Certain 3:00 pm] Budget Presentation
Guest: Kara Perkins, Associate Vice President, Budget and Administration
“Guest”: Scott Apel, Vice President, Administration and Finance
 7. [Time Certain 3:30 pm] Review of new proposed [Non-Credit Certificate Program: The California Teaching Performance Assessment \(CalTPA\)](#) in accordance with Section 3 of [PS 24-17: Policy on Certificates and Micro-Credentials](#)
Guests: Bre Evans-Santiago, Associate Dean, College of Education; Lori Curci-Reed, Director, Office of Clinical Practice, College of Education; Thomas O’Brien, Associate Dean, College of Professional and Continuing Education; Alysa Turkowitz, Associate Dean, College of Professional and Continuing Education
“Guest”: Pei-Fang Hung, Vice Provost, Academic Programs
 8. [Library Annual Report](#)

9. Announcements and Information

1. None.

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