

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, September 29, 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 22, 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. Debrief on the Academic Senate Meeting of September 24, 2026
 2. [Setting the agenda for the Academic Senate Meeting of Thursday, October 8, 2026](#)
 3. [Selection of two faculty members to serve on the Committee on Honorary Degrees](#) in compliance with [PS 97-04](#)
 4. Wang Award information and planning for next week
 5. Updates from the Council of Senate Chairs
 6. [Retreat planning](#)
 7. [Proposed revised Charge for the Faculty Center Advisory Board](#)
 8. [Library Annual Report](#)
9. Announcements and Information
 1. None.
10. Reminder
 1. Fourth Academic Senate Meeting of the Academic Year, Thursday, October 8, 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