

EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, September 8, 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 1, 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
 2. [Selection of faculty member to serve on the Search Committee for the Vice President of Information Technology and CIO](#)
8. New Business
 1. Review of amendments for the [Academic Senate Meeting of Thursday, September 10, 2026](#)
 2. Selection of an Academic Senate Executive Committee member to keep the speaker's list at the September 10, 2026, Academic Senate meeting
 3. Retreat topic selection
 4. [FPPC referral on draft Hiring Policies revisions](#)
 5. [Review of SPOT Task Force Charge draft](#)
 6. [Request from Pei-Fang relating to GVAR Policy Interpretation and Exceptions](#)
(For reference: [PS 26-02](#))
 7. [Draft Policy: Evaluation of Lecturers](#)
 8. [Committee on Athletics Annual Report](#)
 9. [University Library Annual Report](#)
9. Announcements and Information
 1. University Awards Email – coming very soon, with new online submission system!
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