

## EXECUTIVE COMMITTEE MEETING: AGENDA

Tuesday, January 13, 2026, 2:00 pm – 2:45 pm

Zoom: <https://csulb.zoom.us/j/86796238597> (Meeting ID: 867 9623 8597)

N. Hultgren, B. Katz, C. Warren, P. Ayala, N. Meyer-Adams, A. Nayak, B. Trimble, S. Asgari, N. Schürer, C. Scott-Hayward, S. Collins, C. Ryan, S. Apel, D. Green, P. Hung, K. Scissum Gunn, A. Kinsey, J. Forbes

1. Call to Order- 2:00
2. Approval of Agenda- moved by BK, seconded and approved.
3. Approval of Minutes- moved by AN, seconded and approved as amended.
  1. [Meeting of December 9, 2025](#)
4. Special Orders  
None.
5. Unfinished Business  
None
6. New Business
  1. [Setting the Agenda for the Academic Senate Meeting of Thursday, January 22, 2026-](#) NH presents draft agenda for EC approval. Revisions were made based on feedback. BK motioned to approve the agenda, seconded. approved by EC.
7. Announcements and Information (carried over from last time)
  1. [FSSE follow-up email from Sharlene Sayegh](#)
  2. [ASI Resolution 2026-01: ASI Senate Policy Agenda](#)
8. Reminders
  1. First full AS Exec Meeting of 2026, 20 January 2026, from 2:00 pm to 4:00 pm, in AS-125 and on zoom
  2. Ninth Academic Senate Meeting of the Academic Year, Thursday, January 22, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
9. Adjournment- 2:29 pm