

## EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, January 20, 2026, 2:00 pm – 4:00 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 AN, seconded and approved as amended.
3. Approval of Minutes
  1. Meeting of January 13, 2026- moved by BK, seconded and approved.
4. Special Orders
  1. Report: Provost Karyn Scissum Gunn- KSG reports on the communication regarding comfort heating on campus which recently went out. Heat should be restored by next Monday. NS thanked KSG for her email regarding supporting our beach community that also went out. CSH asks about the timeline for the CHHS Dean search. KSG states the announcement may be out as soon as Friday.
  2. [Report](#): AVP, Enrollment Services Donna Green- Admission goal for transfers was 1000, and right now we are at 994. Currently we have 38973 students on campus. We graduated about 2672 UG students in Fall 2025, and about 372 graduate students. For Fall we have approximately 12,545 applications. A question was asked about last year's application numbers, and potential admission numbers, as well as whether we might accepting additional students-which for now is not foreseen. Changes will be coming to CalStateApply's dates for applications have changed: Spring 27, July 1-31, 2026, Fall 27, August 1- to November 30, undergrad deadlines.
  3. Report: VP Scott Apel - no report
5. Unfinished Business
  1. None
6. New Business
  1. Planning for the policy work at the [Academic Senate meeting of January 22, 2026](#) – NH presents draft of policy work to EC including the map of motions. Large amendments put forth are discussed by EC. Separating the charge and the policy will also be addressed in the amendments.
  2. [Update from FPPC about future policies](#)- NH shows FPPC email addressing their current work from this Fall and the status of discussions. NH asks about BL notes regarding PP question.
  3. Review of [UMGSSC Annual Report](#)- The UMGSSC report was received and is ready to be posted on website after FPPC approval.
  4. [Time Certain 3:00 pm] Interpretation question regarding “Academic Warning” section of [PS 22-14: Academic Warning and Disqualification](#)

Guest: Dina Perrone, Interim Dean, Graduate Studies- DP presents

on a policy interpretation question. A chair reached out to DP with a question about the GPA for a postbac student, 3.0 or 2.5. For a certificate student, referred in the policy as “other postbac” DP says extending the warning period is one way to address the situation. D. Green says this can be changed in the system to address this. DP says if this policy might be opened in the future she would have some potential edits. Admissions will now follow the policy for post-bac programs of a 2.5 or below for academic warnings. CW asked about disqualifications beyond academic, which is mentioned less in the policy and PFH replied some professional programs are discussing for areas such as Nursing.

5. [Naming Request for the College of Engineering](#) – NH presented documents from COE for the naming request to EC and the relevant policy for interpretation by the EC. The first step appears to be for the proposal to go to CEPC. Whether the renaming was for a building or the college itself was discussed, as well as the process and policy PS 97-01. KSG is concerned there may be a delay in the approval of this due to asking for CEPC approval first. NS states usually naming conventions have a sunset term. EC discusses the reason for the policy providing oversight to the renaming process. KSG asks if CEPC may be able to expedite this approval, NH will contact the CEPC chair to discuss this in hopes to avoid any delays.

7. Announcements and Information
8. Reminders
  1. 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- 3:35 pm