

## EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, January 27, 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- 2:01
2. Approval of Agenda- moved by BK, seconded and approved.
3. Approval of Minutes- moved by AN, seconded and approved.
  1. [Meeting of January 20, 2026](#)
4. Special Orders
  1. Report: Provost Karyn Scissum Gunn- KSG reports on the announcement of the new CHHS Dean, which will be soon. Some enforced guidelines around international travel, effective Monday, February 2, 2026. Tiered travel guidelines with deadlines based on tiers. Level 1, 30 days before planned travel for paperwork. Levels 2-3 the time is 45 days in advance. Last minute opportunities follow same timelines but some flexibility may exist. Commencement details are emerging, it is coming back to campus at George Allen Field, May 17- May 23, subject to change. College dates are to be announced soon. NMA asks about the situation in Minnesota and is there an approved response of sympathy. KSG suggests lifting language from recent messages from her office. BK inquired what the approval covers – insurance. NS asks about travel guidelines. He asks where these guidelines come from. Is it from risk management based on US State department the guidelines.
  2. Report: AVP, Enrollment Services Donna Green- DG no report this week.
  3. Report: VP Scott Apel- SAP reports on the announcement of the new campus president will be tomorrow at 9 am at the BOT meeting. Governor has released budget, and after the BOT meeting more information will be available and presented to EC in a few weeks. The outdoor pool is now open – questions were asked about faculty access. LaPlaya dorms are on track to be open in fall 2026. USU Project destruction is currently in progress. City waterline under stairs is being moved. Financing to be approved tomorrow at BOT for the building. The CDC is now open. The CDC will open soon and have the capability to house infants and will have meal provisions. Requesting licensing to prepare for opening.
5. Unfinished Business
  1. Debriefing of Academic Senate Meeting of January 22, 2026- NH asks EC for comments on the last senate meeting.
  2. [Time Certain 3:30 pm] [Naming Request for the College of Engineering](#)  
Guest: Dan Montoya, VP, University Relations and Development; Jinny Rhee, Dean, College of Engineering- JR and DM present this proposal, as well as the next steps in the process. NH asks JR and DM about the proposed timeline for senate. NH asks what date the recommendation is needed. DM says as soon as possible, to facilitate being placed on the BOT agenda.

6. New Business

1. [Review of two policy drafts ready for the Senate floor](#)- NH presents the potential policy drafts to EC and discusses possible sticking points. BK agrees that there may be legal issues that need to be addressed prior to being on the Senate floor. He suggests accepting motions and then getting legal opinions before moving forward. AN suggests having J. Wang address parts of the policy that are needed for compliance reasons. CW suggests color coding, the part of the policy that is not subject to change. NS suggests practical questions to ask before moving forward to summarize points we have decisive power over. These are not ready to go on the next AS agenda.
2. [Setting the Agenda for the Academic Senate Meeting of Thursday, February 5, 2026](#)- EC discusses putting the COE name change on the agenda along with an approval vote by Senate. It could be consent calendar, or regular item. May need to be decided on the 5<sup>th</sup>. KSG suggests asking JR and DM their preference. NS suggests this will be a regular agenda item. NH agrees as a regular agenda item, with possibility of waiving 1<sup>st</sup> reading. EC votes unanimously to approve draft agenda.
3. [Query about Hardeman Award presentation](#)- NH asks EC about presenting the award at the last AS meeting of the year. BK suggests having it at an earlier date.
4. [Update on the campaign for a systemwide CSU Staff Council](#)  
"Guest": Colleen Ryan, Chair, CSULB Staff Council- CR presents to EC that colleagues across the CSU staff members have put forth a proposal for a staff member to be placed on the BOT, as well as having a system wide body of staff. CSH says there was a ASCSU resolution in support of this idea.
5. [Policy interpretation query on PS 08-08: Independent Studies Courses](#)  
"Guest": Shadnaz Asgari, Senator, ASCSU -postponed.

7. Announcements and Information

1. [CSU San Marcos Resolution Opposing the Discontinuance of Federal Minority Serving Institution \(MSI\) Programs](#)
2. [CSU San Bernadino Resolution to Establish a Mutual Defense Compact to Protect Academic Freedom, Shared Governance, and Diversity, Equity, and Inclusion in the CSU](#)

8. Reminders

