

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, October 6, 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. Macias, C. Scott-Hayward, S. Collins, C. Ryan, S. Estrada, S. Apel, D. Green, P. Hung, K. Scissum Gunn, A. Kinsey

1. Called to Order -2:00 pm
2. Approval of Agenda- moved by CW, seconded and approved.
3. Approval of Minutes - moved by BT, seconded and approved.
 1. [Meeting of September 29, 2026](#)
4. Special Orders
 1. Report: Provost Karyn Scissum Gunn – KSG reported on her recent trip working on international student access and extending the CSU globally. She reported on a presentation at the Dean’s meeting from ATS about 3rd annual AI survey indicating trends around AI and the role of education. She suggested ATS present to senate and/or the executive committee. The CSU wide survey is underway, and she encouraged us to provide feedback, including thoughts on AI or other topics. The Division of AA strategic foci around student success document may be ready next week. Uses six pillars, advising excellence, the dual mission university, teaching and learning in a contemporary society, equity for all, professional excellence, assessment framework by which we will evaluate our progress, and a culture of evidence for assessment. The President is currently conducting listening sessions across campus, 33 are planned. SC asked about the response to the extreme heat - KSG responded AMI has been offered as necessary; colleges need to determine what triggers AMI in affected spaces. SAP added that the extended cabinet met with heat coordinators in each college, they are the key communication points and reported 95% of the spaces are now cooled, but the problem has increased substantially in recent years. CW asked about who to contact for international education questions – PFH and CIE; and whether travel may be rejected this year if no conference acceptance is received, which may disenfranchise certain disciplines due to timelines for acceptances – KSG reported this was in response to situations where notification should exist but will inquire further.
 2. [Report](#): AVP, Enrollment Services Donna Green- DG presented the linked report on enrollment, including an estimated 41k students receive some form of financial aid. Yield rates were also presented, representing the fraction of the applicants to admits to enrolled students. She also reminded us Day at the Beach will April 10th for newly admitted students.

3. Report: VP Scott Apel-SAP reported on facilities including the new rainbow crosswalk painted on Beach Drive. The “LA28 games” will control some space on campus, some will be rented for a variety of reasons. Groups are currently touring the campus. Six campuses overall are participating in the games. Some activity in parts of campus will need to be limited during the time of the games, including spaces typically used to generate revenue. More details are forthcoming in a few months. An update on La Playa including landscaping which will be completed soon. Most construction pieces are also done; some issues will need to be resolved when there are no residents, but otherwise major construction is done. BT asked about interruptions that will occur during the summer 28 games, and if needed revenues might be subsidized - to offset revenue loss moving events might be needed. CSH inquired if there is a clear benefit - Parking and housing will receive funding as they are an enterprise funded operation along with other non-stateside funds, funds from the state, and potentially goodwill with students and community members.

5. Unfinished Business
 1. [Review of Patent Policy draft and Intellectual Property and Copyright Policy draft](#), continued – still with council.
 2. [Proposed revision of PS 17-01: Student Grievance Policy](#) – NH asked the EC about revising the policy. We may be required by the CO to have a Grievance policy. The policy may be a catch-all for issues not covered by other policies related to student grievances.

6. New Business
 1. Preparations and Amendments for the [Academic Senate Meeting of Thursday, October 8, 2026](#) – the meeting will be one hour in duration due to the Presidential Listening session to be held the last hour of the meeting. Council chairs have been invited to join. The grade appeals policy was presented with the current proposed amendments which were discussed.
 2. Request for faculty members to serve on the University’s Strategic Planning Committee- President Blanchard inquired at the extended cabinet if NH might find faculty members for the committee, which will begin in November. An outside consultant is being used. The time commitment was presented along with the projected date to have faculty selected (October 16th). NH offered concern that lecturer faculty members will have to work off contract with no compensation. BT stated we should make the call very clear in terms of the time commitment. CR stated staff will be providing two members to the committee. NH will put out a call to all-faculty with the due date of next Monday for the EC to select members on the next Tuesday.
 3. [Time Certain 3:30 pm] [Student request](#) related to [PS 17-17: Attendance Policy](#)
Guest: Sophia Jobson, Student, Molecular Cell Biology – SJ presented the linked request to offer to extend the excused absence definition to include medical

necessity for a donation of blood marrow, tissue, etc. NH proposed a solution for Section 3.0 Excused Absences, with a memo to say medical situations can include medical donation. SAG inquired statistically how many cases might be expected per year. SJ stated that 300 people joined the registry last year, over 200 this year. NH asked how many were called off the registry - this is sensitive information and cannot be disclosed. CSH asked if the goal is to remove the barrier of students having negative consequences from stem cell or other donations – Yes, according to SJ. NH will write up a memo and follow up.

4. Status update on the [Advisory Council on Strategic Enrollment Management](#) – NH presented updates and discussed the viability of the ACSEM going forward. The charge has been updated twice recently, including roster changes. NH convened the meeting last Thursday; but no chair or officers were elected at the meeting. It was offered enrollment Tech does similar work as this committee.
 5. Council dockets and AI-related policy questions (based on last [year's retreat data](#))
 6. [Retreat planning](#) – invitations have gone out, AK encouraged EC members to forward their invitations to any interested parties. Table assignments were reviewed.
 7. Proposed [revised Charge for the Faculty Center Advisory Board](#)
 8. White paper received by Academic Senate Office
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7. Announcements and Information
 1. None.
 8. Reminders
 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
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9. Adjourned – 3:57 pm