

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, October 13, 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. Called to Order – 2:00 pm
2. Approval of Agenda- moved by KP, seconded and approved.
3. Approval of Minutes – moved by KP, seconded and approved.
 1. Meeting of October 6, 2026
4. Special Orders
 1. Report: Provost Karyn Scissum Gunn- KSG reported first on the DAA's strategic foci supporting student success advising excellence: the dual mission university, teaching and learning in a contemporary society, equity for all, professional excellence and a culture of evidence. She then highlighted the addendum specific to The Dual Mission University, focusing on online and hybrid offerings, as well as non-traditional formats in addition to our traditional delivery modes. NH asked if this approach and formation of task force groups was top down from a shared governance perspective - the provost reported she hopes the framework is a conversation starter to look at evidence-based ways of moving forward (i.e., Quality Matters), and the framework is a position that can be interpreted by the faculty. This includes the use of AI, and how top-down the decisions to incorporate AI are made that will result in necessary policy decisions - the provost reassured there will not be a universal mandate but policies at the campus level should consider larger conversations. KP echoed the issues discussed about AI and the integration of academic integrity policy and the harmonizing of AI and AI policy, among others. VG issued that faculty are looking for help with how to integrate or regulate AI. NH reported the senate regularly sends out syllabus language that has ranges of integration. PFH added the syllabus statement was designed to be flexible. BB asked if the policy will apply at the college or department level and the provost reported that is still unclear and policy statements and structures are difficult to create in nuanced way that incorporate all of the various uses across campus. BK offered distaste that the use of AI without permission and hopes the policy addresses this issue. BT asked if this is motivated by an opportunity to grow virtually where we can't physically - it may be an outcome but we already serve these groups many times in a less intentional way. HM offered the task force should consider the availability of food and other

services during non-traditional offering times. SA reiterated this point that accessibility is an issue during off hours.

2. Report: AVP, Enrollment Services Donna Green- no report .
 3. Report: VP Scott Apel – SAP reports on the ribbon cutting at the Pride crosswalk yesterday, and assured that updates would come with regular repainting of other crosswalks and curbs. He attended the Black alumni scholarship gala, honoring black scholars on campus. Budget updates are on hold until the CO reports and the contract negotiations have concluded. CW thanked SAP for the rainbow crosswalk including the broad flag inclusive of various communities, as well as including it in the normal repainting of various campus elements. BK asked about the LaPlaya residence progression - almost completed.
5. Unfinished Business
1. [Review of Patent Policy draft and Intellectual Property and Copyright Policy draft](#), continued -still on hold.
 2. [Proposed revision of PS 17-01: Student Grievance Policy](#)
 3. Status of the Advisory Council on Strategic Enrollment Management
6. New Business
1. [Setting the agenda for the Academic Senate Meeting of Thursday, October 22, 2026](#) – NH presented the draft agenda to EC for approval. NH inquired if the revision of PS 17-01 should be on the agenda for the next meeting. PFH offered it should be on the agenda. Draft agenda approved by EC.
 2. [Concerns regarding the request for faculty members to serve on the University's Strategic Planning Committee](#) –The concerns about the reimbursement were discussed, including the off-contract timing of the task force, and lecturer faculty are not reimbursed for any service. SC summarized concerns for lecturer faculty specifically.
 3. [Choosing faculty to serve on CSULB's Strategic Planning Committee](#) – CW facilitated the selection of the five members of this committee by the voting members of EC. NH, BK, and SC applied, and recused themselves from the decision making process. CW gave his impressions and offered a procedure. EC discussed the candidates. EC selected 5 members and one alternate for the committee, including one lecturer faculty member. EC selected Melissa Dyo, Neil Hultgren, Don Haviland, Sara Dozier, Gustavo Del Rivero, and Shelly Collins (alternate). NH will communicate the selectees in a memo to OTP.
 4. [Retreat Planning](#) – NH stated we will be emailing the attendees and give them information about the student success framework. Table handouts will be discussed next week as well as the “run of show”. A representative from the CO will be invited.
 5. [Time Certain 3:30 pm] [Presentation on CSULB AI Survey](#)
Guests: Shariq Ahmed, AVP, Academic Technology Services (ATS); Jen White, ATS Business & Administrative Services Manager; Dave Scozzaro, Assistant Director of Data Analytics & Communication, ATS- SA, JW, and DS presented

the linked CSULB AI survey presentation. Largest group of respondents is those with no-intent in using AI (55%), followed by users 38%, and undecided (6%). Among users 55% use AI daily. Rates for different colleges were presented as well, with COB and COE leading the usage and COTA and CLA having the lowest rates of usage.

6. Council dockets and AI-related policy questions (based on [last year's retreat data](#))
 7. White paper received by Academic Senate Office
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7. Announcements and Information
 1. None.
 8. Reminder
 1. Fifth Academic Senate Meeting of the Academic Year, Thursday, October 22, 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
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11. Adjourned - 4:04 pm