

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, February 17, 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 BK, seconded and approved.
3. Approval of Minutes - moved by NMA, seconded and approved.
 1. [Meeting of February 10, 2026](#)
4. Special Orders
 1. Report: AVP, Enrollment Services Donna Green - not present, no report.
 2. Report: VP Scott Apel - SAP reported on water on campus after heavy rains, more rain expected. Labor activity on campus, no issues. Budget presentation later in the meeting. NMA thanked SAP for work on the flood on SSPA yesterday. NS inquired about the 2.1 M to the library last week, where did it come from and where directed. It was an insert into a omnibus federal bill recently passed. BT asked about a project with SOA by Richard Gardner, and how to continue that work. SAP offered Mark Zahkour or Melissa Soto from campus planning. NH commended the announcements about where students could go to avoid rain.
5. Unfinished Business
 1. Update on the 2026 Legacy Lecture – Invitations out and 26 RSVPs received thus far. NH asked EC to publicize this event and encourage attendance.
 2. Review of Patent Policy draft and Intellectual Property and Copyright Policy draft, continued with [new email from ORED](#) and [past slideshow](#) – NH shared recent materials with the EC from correspondence with Jade Sche, Director of Innovation and Economic Development .
 3. Continued discussion of Potential Senate Presentation related to CAPS - more discussion needed before this is presented to Senate. BK offered a town hall would be a more productive way to put this information forward to the campus community. NS said this could be presented in the same way the Student Union remodel was introduced to campus and Senate rarely used to simply disseminate information. CSH argued a town hall more targeted at who is most concerned. PA asked where and how faculty can provide feedback about these services offered, and Senate may be a good venue for this.

4. Update and question on faculty awards- NH informed the EC that this year's UAC when selecting the DFTA awardees, neglected to include one lecturer faculty winner as is dictated by policy. NH asks EC for an exception to policy to allow an additional winner for DFTA, with funds already secured through the Provost's office. The policy allows 3 winners for DFTA, this would create 4 winners. Additionally, the overall number of awards given is 16, which would now be 17. A Lecturer Faculty member will be selected from the pool and an award will be added due to the mistake in the eligibility. Moved and seconded to approve by EC. Vote, yes- 6, no-0, exception to policy passes.
5. Moving forward on calendar memo- NH informed EC that he would like to open the CACC policy, due to provisional process currently used. NH sent the memo to KSG per policy. The provost suggested that it be run past FA. NH asks CACC members if FA was consulted. CW and CR offered perspectives from the CAC, including possible concerns about the faculty orientation. CR says that FA is considered before approval. NMA asked if there is a special issue why this is being raised this year. AA is in the chain of approval and will be consulted.

6. New Business

1. Preparing for the Academic Senate Meeting of Thursday, February 19, 2026
 1. Review of meeting [agenda](#) – NH presents the agenda for Thursday's meeting
 2. Review of [GWARC Charge amendments](#) – NH presents the current draft of the charge to EC. Upcoming amendments are presented and discussed.
 3. Review of [Emeritx Policy "Map of Motions"](#) related to [Amendments](#) – NH presents to EC for discussion. EC members argued focus should be on the ability to rescind. Not automatically granting may inadvertently increase workload.
2. [Time Certain 2:45 PM] [2026-27 AY Budget Presentation](#)

"Guest": Scott Apel, VP, Administration and Finance – SAP presented budget projections. The legislature has differing positions on some but the governor's plan seems more robust. BK asked if funding is contingent on enrollment growth. SAP said yes, and it's hard for us to grow. SC asked if money from 1% enrollment growth where that goes. May go toward CFA bargaining wins or other things. SA asked about possibly decreasing enrollment. SAP says no word on decreasing enrollment.

NS asked about total CSU budget and how each piece like 1% represents.
3. [Timeline and Communications Related to the ASCSU Lecturer Senator Elector nominations and elections for CSULB](#). An email draft was presented for distribution. Comments from the EC will be integrated.
4. [Fee concerns related to the Child Development Center](#) – NH presents a memo to the EC regarding a complaint about the new price structure for the CFS. CSH

offered the new prices now include food, and the primary purpose is the training and education of students.

5. [FPPC Draft of the Tenured/Tenure-Track Faculty Hiring Policy](#)—initial discussion
 6. Details about upcoming visit to Exec from ASI Leadership - S. Chiampa will come to exec soon to discuss this.
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7. Announcements and Information

 8. Reminders
 1. Eleventh Academic Senate Meeting of the Academic Year, Thursday, February 19, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
 2. Legacy Lecture and Academic Senate Reception, Thursday, March 19, 2026, from 2:00 pm to 5:00 pm, Japanese Garden

 9. Adjournment - 4:01