

## EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, February 24, 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, K. Janousek, 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 BT, seconded and approved.
  1. [Meeting of February 17, 2026](#)
4. Special Orders
  1. Report: Provost Karyn Scissum Gunn- KSG reported on the new student success framework. The new framework goes beyond degree completion, which GI 2025 did not. April 30, a new student success framework convening will be for faculty. Goals include bringing faculty deeper into the conversation. Emphasis on student experiential learning, a focus on graduate program and career readiness and micro badging for faculty. Metrics for assessment have not been developed yet. NS mentioned some senators will be gone the planned day of the convening, and asked if the digital badges were designed for faculty or students. KSG reported faculty. ASCSU AA committee working on a document that addresses this. NH asks about travel zones and insurance. CLA has indicated that 45 days in advance is required for approval. KSG shared this guideline was developed initially for international travel. PFH echoed this and added colleges have flexibility and may be using international deadlines for all travel. Colleges may change guidelines at their own discretion. BT says COTA has their own dates. KJ says CFA is aware of this. NS asks about Cambridge International having an event on campus where they asked our University to accept their courses for credit. PFH added there are two levels, A and AS level. They want to extend this to domestic students. Currently only a few high schools offer Cambridge curriculum. This is still in the discussion phase. Students were recently at the BOT advocating for these credits. NS states this is an organization that has been very aggressive in their marketing techniques and has consistently ignored requests for their data regarding success. There is a task force at the CO who are working on how to deal with this. The UC system said no to their requests to transfer credits.
  2. Report: VP Scott Apel- SAP reported on update on the LA 28 Olympics. All the dorms and parking lots on lower campus have been reserved. Other venues on campus are being considered for other uses. Individual teams may contract for venues. Construction update, pool and CFC have re-opened. LaPlaya will be open in August. USU project progressing, and the water main project is expected to be finished in May along with the second staircase. Debt service approved by the CO. NS asked if the August of 2028 date for the USU is still the goal. Yes, and the olympics is not permitted to book the USU as of now.. The Olympics will have their own security presence. NS asks if a profit will be made, answer no. BT asks will this

affect the Carpenter center, answer yes. Music and Dance will also be impacted. NS asked about the gym. Potentially the gym. CW asked about the staircase. Ramp will go all the way to the bottom once completed.

5. Unfinished Business

1. Debrief of Academic Senate Meeting of March 19, 2026- NH asked EC for thoughts or comments about meetings.
2. Review of Patent Policy draft and Intellectual Property and Copyright Policy draft, continued (no movement this week)
3. Continued discussion of Potential Senate Presentation related to CAPS- topics may be better addressed by a town hall, which is more inclusive of the entire campus community, the faculty center also a suggested method to disseminate information.
4. Update on faculty awards- NH updated EC on the addition of one more faculty member for DFTA, the faculty member was notified as well as the lecturer faculty who made us aware of the problem. NH thanked KSG for her support of an additional award.

6. New Business

1. [Selection of a slate of candidates for the Research Foundation Board](#)- NH presented the slate to EC for a selection of three potential candidates to be presented to the board of the Research foundation. EC selected Ryan Fischer, Praveen Shankar, Kris Zentgraf. These names will be forwarded for approval.
2. [AI-related policies from the College of Health and Human Services](#)- these policies were shared by CHHS faculty council, feedback has been requested including concerns. NS is concerned about the academic freedom of the instructor and suggested more of a menu than set list of allowed and disallowed activities.
3. Potential Posthumous Degree Policy- a request from Dean Smith from COTA advocating for more flexibility in how posthumous degrees are awarded. NH has requested from ES how they address this.
4. [Time Certain 3:00 pm] [Presentation of an ASI document related to AI](#)  
Guests: Sonny Ciampa, President, ASI; Shelton King, Executive Vice President, ASI; Kim Nguyen, Vice President of Finance, ASI- SC, SK, and KN presented on the topic of AI policy. They feel students need clear policies to prevent misuse. They propose that more clear policies are needed, and need a syllabus statement regarding AI, what is allowed and what is not. Different departments may have different guidelines regarding percentage allowed. NH states that professors may not all agree on AI. CSH asked if the policy is meant to be consistent across faculty, or just everyone has one. They replied that everyone can have an individual one, but everyone should have one. KSG echoed policies will provide the benchmark of performance in the course and reasonable. NS brought up a petition to not renew any contracts related to A.I., and asked for examples of what students think good, clear syllabus statements. CW offered a set of focus groups based on our suggested statements might be informative. BK offered the narratives around A.I. resonate colonial exploitation and the philosophy behind the statements are equally important to consider. Jasmine asked if there was a policy that came out of the retreat and where that stands. NH replied ATI

came out with a statement but it's not a policy, our retreat data may help create guidelines. BT mentioned that training is necessary as not everyone is at the same point with A.I. Nancy Meyers offered in Social Work different classes may need different A.I. policies so a broad statement may not work. CR added the internet was new when she went to college and the internet was a restricted resource.

5. [Time Certain 3:30 pm] [Tenured/Tenure-Track Faculty Hiring Policy Draft from FPPC](#)

Guest: Barbara LeMaster, Chair, FPPC- BL presented the draft document created by FPPC. NS asked about the diversity statement in the policy which seems inconsistent. BK feels some of the uses of the term diverse in the policy may be inappropriate. KSG asks about the procedural considerations in the policy, such as the requirements and role of faculty equity advocate and framing of minimum/preferred qualifications. BL states the policy can be sent back to FPPC if desired. CSH asks about the student success statement title in current job postings. KJ asks about the search committee and accountability, that may need to be re-addressed. KJ feels the faculty equity advocates should be reintroduced to the search committee to ensure searches are free of bias. NS asks about the confidentiality of the committee. NH will discuss with EC on how to go forward with this policy. Questions continued about how changes in this policy would need to be paralleled in the lecturer hiring policy and if the lecturer conversion would be added into this policy. Issues could be best handled by FPPC.

7. Announcements and Information

1. [Information from Dean Dill about Robert Garcia visit and gift \(and football!!\)](#)

8. Reminders

1. Twelfth Academic Senate Meeting of the Academic Year, Thursday, March 12, 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

