

## EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, February 3, 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- 2:02
2. Approval of Agenda- moved by BK, seconded and approved.
3. Approval of Minutes- moved by BK, seconded and approved.
  1. [Meeting of January 27, 2026](#)
4. Special Orders
  1. Report: Provost Karyn Scissum Gunn- KSG reported on the school of social work has been reaccredited by their association, reviewers reported being very impressed by the school. Positive elements included curriculum, students, scholarship, and faculty. Newly appointed President Blanchard was recently announced, will visit campus on Thursday, including a visit to Academic Senate, library and a class. Today at 4, there is a panel on AI in the library, moderated by Dr. Alexis Pavenick. CHHS Dean announcement should come very soon. JF asks about the new President, will President Jones be assisting for some time. Transitional support will be given according to KSG by Jane Conoley. President Jones will be available as needed also. NS asks who will do graduation, President Blanchard. BT asked about residence, answer was the President's house. NMA asks about dates of commencement ceremonies, will be on website soon. AN says there was a fabulous event today by the Sociology dept, "Imperialism abroad, Fascism at home".
  2. [Report](#): AVP, Enrollment Services Donna Green- DG presents the linked report.
  3. Report: VP Scott Apel- SAP reported campus capacity, which is limited to about 42k based on resources. Parking has been adequate for spring 26. New interim Chief of Police sworn in last week. Recruitment to begin in August for the new Chief. CSU Buy systemwide purchasing platform, training to begin soon. By April CSU Buy will be the systemwide platform for reimbursements. Every spring a student group on campus presents on genocide, generally in upper quad, controversy generally accompanies. It is coming next week, will be up about one week. Refer any students affected to CAPS or OEC for support. NS asked about other campuses having faculty do their own reimbursements, SAP says not necessarily, the purpose of the new system is no more forms. AN asked about parking, overflow parking is being investigated. NH asks about ICE coming to campus, asked if the cards from last year are still available to give to students, answer yes. SAP says they can be requested. UPD will come if requested. SC comments on the idea of doing nothing which may in her opinion exacerbate problematic interactions. SAP says call UPD rather than doing nothing. FAQ is on the immigration enforcement website. CSH agrees that the law is not being followed currently by the federal administration and legal recourses may not be available. JF adds that the Dream Success Center does amazing work for students.

5. Unfinished Business

1. Preparing for the [Academic Senate Meeting of Thursday, February 5, 2026](#)- NH discusses the agenda for Thursday regarding President Blanchard at Senate. NH requested a one-on-one meeting with President Blanchard, was denied, he is not doing one on one meetings during this brief visit. The COE renaming on the agenda remains. GWAR charge revisions on agenda, amendments discussed. NS asked if the changes to the GWAR policy will be tracked in any way. KSG stated this would be reasonable to do. CSH stated that assessment will happen in academic departments organically in her opinion. Emeritx policy will also be on the agenda with amendments discussed.
2. [Query about Hardeman Award presentation](#), continued- NH asks EC if this award be given at the second to last AS meeting of the year. EC agrees.
3. [Review of Patent Policy draft and Intellectual Property and Copyright Policy draft](#), continued- NH tells EC about update on these policies. These two policies are on hold for the AS agenda. KSG has contacted our general counsel about this, who has IP experience, and may be available for consultation on the policy.
4. [Questions for Damian Zavala about a possible Senate presentation on CAPS](#)- NH received an email on this today, he is available Thursday February 19<sup>th</sup> to be on the agenda. NH asks EC what if anything they would like included in this presentation. SC suggested possible questions. NMA suggests asking about how the Dream Success Center works with CAPS to connect students. NS asks why this presentation is necessary. NH suggests DZ come to EC first, CW agrees. DZ will be asked to present to the EC first.

6. New Business

1. [Policy interpretation query](#) on [PS 08-08: Independent Studies Courses](#) "Guest": Shadnaz Asgari, Senator, ASCSU- NH asks for any comments to be presented to SAS, or shall we address next week. EC had several questions on this but views the policy as flexible in this regard. NS feels like this should be an "exception" rather than a rule.
2. [Selection of reviewers for Academic Centers and Institutes](#), as dictated by [PS 14-04: Academic Centers and Institutes \(ACI Policy\)](#)- EC selected the reviewers for all of the centers.
3. Update from recent Systemwide Senate Chairs meeting-
  1. Need for an election of a Lecturer Senator Elector on our campus- NH tells EC that our campus must elect a lecturer elector each year.

7. Announcements and Information

1. [Letter from Sacramento State University Professor and Faculty Senate Chair Carolyn Gibbs](#) related to executive compensation, a resolution may be forthcoming from the ASCSU.

8. Reminders

1. Tenth Academic Senate Meeting of the Academic Year, Thursday, February 5, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom

9. Adjournment- 3:58