

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, March 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. Meeting called to order at 2:00pm
2. Approval of Agenda - moved by BK to amend, to add the CBA 20.37 query, seconded and approved as amended.
3. Approval of Minutes - moved by BK, seconded and approved.
 1. [Meeting of March 10, 2026](#)
4. Special Orders
 1. Report: AVP Donna Green-DG reported on outreach to applicants, inviting them to tour the campus. Recently over 200 applicants came, and more will come for Day at the Beach. An increase in graduate school applications by 8%, but international application numbers are way down. LB Promise admitted 1700, 67 yes so far. NS asked how the union reconstruction is being framed for potential students. Videos and other information are going out, as well as other resources like the health center being showcased.
 2. Report: VP Scott Apel – no report
5. Unfinished Business
 1. Reviewed of Patent Policy draft and Intellectual Property and Copyright Policy draft, continued - waiting to hear back from general counsel.
 2. Follow up on Draft Posthumous Degree Policy – [Memo](#) – NH presents the referral draft memo to CEPC. There was a suggestion of students without a great number of units completed to receive a certificate rather than a posthumous degree. Will edit further before sending to CEPC. All relevant documents will be forwarded to CPEC. Letter open for edits by EC.
 3. ASCSU Elections Update – NH updated the EC on the recent ASCSU elections, the ASCSU lecturer senator elector election concluded with Elizabeth Guzik receiving the most votes. This has been sent forward to ASCSU. For the ASCSU senator election, if no candidate receives over 50% of the vote, a runoff election is required. The ballot went out yesterday with the top two candidates. Going forward this election may be conducted differently, with a “support”, “don’t support” choices to aide with reaching a majority. A policy concerning the ASCSU elector might be useful going forward.

6. New Business

1. [Setting the agenda for the Academic Senate meeting of Thursday, March 26, 2026](#), including potential curriculum items: NH presented a draft agenda to EC, NH discussed time certain times for curriculum items. EC approves draft agenda without 7.1.
 1. [Proposed BA in Modern Languages, Literatures, and Cultures](#)
 2. [Proposed MA in Translation and Interpreting](#)
2. [CBA 20.37 query from Associate Dean](#) – NH presented question to EC for discussion. CSH unsure if an AD should be able to override a chair's decision. All department chairs in EC agree. Discussion ensued about assigned time and service expectations. NH will contact the AD to confer with department chair for consensus.
3. [Title IX Investigator Certificate Program Proposal](#)

“Guest”: Vice Provost Pei-Fang Hung – PFH will present two proposals next week with additional guests. BK asked about the implications of being the institution certifying that individuals are qualified investigators. PFH reported the COs office helped develop the curriculum.

NS asked the origin of the idea. CW asked if this useful for our students or making them less competitive. CR asked target - existing employees.
4. Dual-Degree Programs

“Guest”: Vice Provost Pei-Fang Hung - PFH presented on the partnership between CSULB and MCU- Ming Chuan University in Taiwan. There is a long-time collaboration between CSULB and MCU. Headquarters being relocated from Michigan to Long Beach. This summer there will be an opening ceremony. Will have 2 pilot dual degree programs. This will strengthen our global engagement and international academic partnerships. The two programs are MA in Asian Studies and MA in Teaching Chinese as a Foreign language, and MBA at CSULB and MS in International Business and Trade. Both universities will receive income from these programs. Fall 2027 is the projected launch date. Anticipated enrollment is 15-20 students per program, possibly more for the MBA. These will be in person courses at CSULB with the MCU instructors here also. NS asks if there are other dual degree programs, answer yes, but not with another university. CSH where the students be here. PFH reported domestic and international students will be recruited and courses will be in-person on campus, with some MCU professors traveling here for instruction.
5. [Work on proposed amendments to the Emeritus Policy Draft for next Senate meeting](#)
6. Moving forward on [ASI AI Request](#) and [Senate Retreat Data](#)
7. [Proposed Resolution from CFA: Institutional Support and Advocacy for Campus Community Members Impacted by Federal Immigration Policies](#)

Guests: Kirstyn Chun, Counseling and Psychological Services, Division of Student Affairs; Deborah Hamm, Teacher Education, College of Education (retired); Lisa Martin, Department of Science Education, College of Natural Sciences and

Mathematics; Teresa Puente, Journalism and Public Relations, College of Liberal Arts. KC, DH, LM, and TP present on the linked proposal. EC discusses the resolution draft. NS thanked them and suggested a tighter focus, less on things we are already doing, to increase its strength and ability to be passed. CSH disagreed with the restrictions on recruitment by criminal justice. CW agreed and suggested a tighter focus. NS added the policy could create disparities with how students are treated in courses, allowing some to miss classes. NMA added missing classes is problematic for professional degree programs.

7. Announcements and Information
 1. [Nancy in the news!](#)
 2. [Fireside Chat in University Library with Norbert discussing Salman Rushdie, Wednesday, March 25, 2026, from 5:00pm to 6:15pm in LIB 501](#)

8. Reminders
 1. Legacy Lecture and Academic Senate Reception, Thursday, March 19, 2026, from 2:00 pm to 5:00 pm, Japanese Garden
 2. Thirteenth Academic Senate Meeting of the Academic Year, Thursday, March 26, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom

9. Adjournment- 4:0