

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, April 21, 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 - 2:32pm
2. Approval of Agenda- moved by BK, seconded and approved.
3. Approval of Minutes- moved by BK, seconded and approved as amended.
 1. [Meeting of April 14, 2026](#)
4. Special Orders [Will likely begin around 2:30 or 2:35 pm due to item 6.1]
 1. Report: Provost Karyn Scissum Gunn- KSG reported on the University achievement awards last Wednesday. 23 awardees including two senators, Kelly Suh and Shadnaz Asgari. Administrative searches including Dean of CLA and Grad Studies, AVP ORSP, and Executive director of CIE are in progress. Thanks go to Amy Paulsen for all of her work on these searches, along with the Senate Exec for their part in these searches. CSU report on AI will be examined by KSG. Commencement is coming very soon. NS asks if the searches could be more spread out going forward, and added staff have reported less than gentle nudging to volunteer for the commencement ceremonies. KSG says there is an “off set” for their service, time off for hours volunteered. BT confirmed that was the message from COTA. NMA suggested reiterating this message to ASM’s.
 2. [Report](#): AVP Donna Green – DG presented the linked report and updates on stateside and self-support summer enrollment. Day at the Beach was a success with over 12000 registered and possibly closer to 13000 attending. Many of those attending (688) signed up for classes that day. The President was there to shake hands. She thanked the faculty for their support. Saturday tours are continuing. Cultural graduations are being held throughout the graduation season.
 3. Report: VP Scott Apel – no report.
5. Unfinished Business
 1. Review of Patent Policy draft and Intellectual Property and Copyright Policy draft, continued - still awaiting final draft.
 2. [Review of draft revisions of PS 11-09: Grade Appeal Policy from CEPC](#) – will assess after this weeks meeting how to move forward.
 3. Dealing with Sabbatical and Difference-in-pay Leaves and the ASCSU Senators- N. Schurer has a DIP for next AY, CSH has a spring 27 sabbatical, Heather Macias has agreed to assume NS’s slot for 26-27. For the semester opening, prior

ASCSU senators were asked to assume this slot. E. Klink has agreed to take this slot. NH asks EC to approve these substitutions, approved.

6. New Business

1. [Time Certain 2:00 pm to 2:30 pm] [Interview with CIE Executive Director Candidate #1](#) – EC interviews candidate Nathan Jensen.
2. Reviewing the [agenda](#) and discussing amendments for the Academic Senate Meeting of Thursday, April 23, 2026 - NH presented the agenda to EC. We need someone to motion to amend the agenda, changing 6.2 to KSG in place of President Jones, also to amend 7.2 to add guests. PFH would like an edit to 7.1, change dates. NH shares that he has been in consultation with many faculty members on the resolution in 7.2. NH asks EC if resolutions from other CSU's should be included, or resolutions from ASI, should these be placed in a folder for senators to read. NS feels that ASI and DACA resolutions may not be relevant. Suggestion to link to the CSUN resolution. All related resolutions received will be added to a folder linked to the agenda for consideration. KSG inquired if the folder with the related resolutions be pass protected, and whether statewide have taken this on rather than only 2 of 23 campuses. SC responded single-sign on may be required, and our campus often leads initiatives such as this and the Lecturer Reassignment.
3. [Time Certain 3:30 pm] [IRB Discussion](#)
Guests: Barbara Taylor, Interim Associate Vice President of Research and Sponsored Programs; Jason Wang, Director, Research Integrity and Compliance – JW presented on IRB membership. He presented a slate of nominees for EC approval. Questions were raised about differences between the policy and IRB roster proposed, along with the definition of Scientist used in both. Vote to approve roster, approved unanimously by EC.
4. Date for final AS Exec meeting of the 2025-26 Academic Year
5. [Senate Retreat Data](#)

7. Announcements and Information

8. Reminders

1. AS Executive Committee Interview with Graduate Dean Finalist #1, Tuesday, April 21, 2026, 10:00 am to 10:45 am, BH 316 and on Zoom (i.e. hybrid)
2. AS Executive Committee Interview with Graduate Dean Finalist #2, Thursday, April 23, 2026, 10:00 am to 10:45 am, BH 316 and on Zoom (i.e. hybrid)
3. AS Executive Committee Interview with CIE Executive Director Finalist, Thursday, April 23, 2026, 12:30 pm to 1:00 pm, **BH 360** and on Zoom
4. Fifteenth Academic Senate Meeting of the Academic Year, Thursday, April 23, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
5. AS Executive Committee Interview with Graduate Dean Finalist #3, Tuesday, April 28, 2026, 10:00 am to 10:45 am, BH 316 and on Zoom (i.e. hybrid)

6. AS Executive Committee Interview with Graduate Dean Finalist #4, Thursday, April 30, 2026, 10:00 am to 10:45 am, BH 316 and on Zoom (i.e. hybrid)
 7. Organizational Meeting for the 2026-27 Academic Senate, Thursday, May 7, 2026, 2:00 pm to 2:45 pm in PSY-150 and on Zoom
 8. Sixteenth Academic Senate Meeting of the Academic Year, Thursday, May 7, 2026, 2:45 pm to 4:00 pm in PSY 150 and on Zoom
9. Adjournment - 4:00pm