

## EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, April 28, 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 pm
2. Approval of Agenda - moved by NMA, seconded and approved.
3. Approval of Minutes - moved by NMA, seconded and approved.
  1. [Meeting of April 21, 2026](#)
4. Special Orders [began after item 6.1]
  1. Report: Provost Karyn Scissum Gunn – no report
  2. Report: AVP Donna Green- no report
  3. Report: VP Scott Apel – SAP reported President Blanchard is moving into Miller House today with his dog and will begin work this Friday. Commencement is on track, awaiting fire marshal approval Cultural ceremonies are ongoing. The friendship walk stairs should be open in time for graduation. JF asked about some reports from students that there is a lack of cash payment vending machines on campus. Her research discovered drink machines typically will take cash but not food machines, which mostly require credit or debit payment. He suggested contacting Miles Nevin from ASI. He will also investigate it, but most food machines do not accept cash anymore. CW asked if students can load their student ID with cash - Yes. SC asked about which stores accept EBT for payment. SAP reported there are several options (Subway, Outpost convenience store and have applications out for the art store, Beach Hut and Wall Street cafe).
5. Unfinished Business
  1. Review of Patent Policy draft and Intellectual Property and Copyright Policy draft, continued - NH reported they are still with the council.
  2. [Review of draft revisions of PS 11-09: Grade Appeal Policy from CEPC](#)
6. New Business
  1. [Time Certain 2:00 pm to 2:30 pm] [Interview with CIE Executive Director Candidate #3](#), the candidate answered several questions posed by the EC.
  2. [Setting the agenda for the Academic Senate meeting of Thursday, May 7, 2026](#) – NH presented the draft agenda to EC. Time certain items were discussed by EC. Agenda approved unanimously

3. [Setting the agenda for the AS Organizational Meeting of Thursday, May 7, 2026](#) – Organizational meeting draft agenda presented, agenda approved unanimously
4. [Proposed Beach EDGE / Blended Program Policy](#) from Graduate Studies Advisory Committee – NH presented a draft policy to EC, next step would be send to CEPC. CSH offered the year long timeline may prohibit students from getting graduate level scholarships or financial aid if still classified as an undergraduate. The review level was discussed - the programs will be approved at the department and college level but not senate. EC decided to send to CEPC.
5. [Time Certain 3:30 pm] Consultation on the [Establishment Proposal for the Claudine Radisich-Ajeti Institute for Labor](#) (according to [PS 14-04](#))  
Guests: Dan O'Connor, Interim Dean, College of Liberal Arts; Gary Hytrek, Professor, Department of Geography – DO and GH presented the linked proposal to EC. This proposal is research focused for both faculty and students. There is an internal board and an external board.
6. [Time Certain 3:45 pm] Consultation on the [Establishment Proposal for the Long Beach Center for Urban Politics and Policy](#) (according to PS 14-04)  
Guests: Dan O'Connor, Interim Dean, College of Liberal Arts; Kathryn Perkins, Chair, Department of Political Science; Matthew Mendez Garcia, Associate Professor, Department of Political Science – DO and KP presented the linked proposal. This proposal will fund both faculty and student research. Public opinion polling has been completed through this center. A connection with the internship office has been made with 20 paid internships upcoming.
7. Date for final AS Exec meeting of the 2025-26 Academic Year – NH suggests May 12 as last meeting unless something pressing comes up requiring a meeting on the 19<sup>th</sup> of May.
8. [Senate Retreat Data](#) – NH solicited EC what we should do with the retreat data. EC asks who will write the AI policy if one is created. A standalone policy on AI or an addition to another policy were discussed.

7. Announcements and Information

8. Reminders

1. 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)
2. 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)
3. AS Executive Committee Interview with AVP, ORED Finalist #1, Thursday, May 7, 2026, [9:00 am to 9:45 am](#), BH 316 and on Zoom (i.e. hybrid)
4. 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
5. 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
6. AS Executive Committee Interview with AVP, ORED Finalist #2, Tuesday, May

12, 2026, 10:00 am to 10:45 am, BH 316 and on Zoom (i.e. hybrid)

7. AS Executive Committee Interview with AVP, ORED Finalist #3, Thursday, May 14, 2026, 10:00 am to 10:45 am, BH 316 and on Zoom (i.e. hybrid)

9. Adjournment - 3:57 pm