

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, April 7, 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
2. Approval of Agenda - moved by BK, seconded and approved.
3. Approval of Minutes - moved by AN, seconded and approved.
 1. [Meeting of March 24, 2026](#)
4. Special Orders
 1. ~~Report: Provost Karyn Scissum Gunn~~
 2. Report: AVP Donna Green – DG reported, first on Day at the Beach, 3900 students registered to attend with family. Priority registration started. A slightly smaller incoming class will be the goal.
 3. Report: VP Scott Apel – SAP reported on preliminary budget memo which has not been received yet. The May revise will be the next budget report. Stairs almost complete on USU walkway, expected to be completed before commencement. The GO BEACH sign has been repainted. Commencement planning going well, encourage colleagues to sign up to volunteer. BK asked about parking logistics for graduation - SAP replied that the spread of ceremonies and location of commencement will help. Security gates will be up to scan visitors, which will be the biggest bottleneck. CW asked if they were seeking new venues such as the downtown amphitheater, and SAP said the amphitheater was investigated briefly and possibly will be again.
5. Unfinished Business
 1. Review of Patent Policy draft and Intellectual Property and Copyright Policy draft, continued- NH stated we are still waiting on input from University counsel about this policy draft and what is and is not negotiable.
 2. Memo on Draft Posthumous Degree Policy - sent to CEPC last week, will be addressed after FYE.
6. New Business
 1. [Reviewing the agenda for the Academic Senate meeting of Thursday, April 9, 2026](#) – NH presented the agenda for this Thursday.

1. Review of Policy Amendments – NH presented upcoming amendments. EC discussed the amendments and communicated with those submitters.
2. Potential of Brenda Vogel for the FAR Policy. NH presented the policy so far, no amendments made. EC votes to amend the agenda to change 8.4 from the 2nd reading of 95-02 to a discussion of 95-02 with guest Brenda Vogel, current Faculty Athletic Representative. Vote unanimous.
2. [Setting the agenda for the Academic Senate Meeting of Thursday, April 16, 2026](#)
NH discussed the grade appeals policy and whether it will be passed by CEPC in time to be placed on the next AS agenda. NH asks EC to vote on tentative agenda, passes.
3. Scheduling AS Exec Interviews with the CIE Executive Director Finalists
4. Dealing with Sabbatical and Difference-in-pay Leaves and the ASCSU Senators- NH asked EC about a situation for next AY. NS will have a DIP for 26-27, CSH has a sabbatical for S27. NH asks EC how we will staff these vacancies. We do not have a policy to rule this, or any written procedure to follow. BK suggested for the year leave to give to candidate who came in second in election. For the half year leave he suggests contacting a former ASCSU senator. SAG suggested the more people that see how the ASCSU works, the better. CW echoed BK's suggestion and allow for multiple procedures including reaching back to previous ASCSU senators, or those who ran but did not win a spot.
5. [AS and ASCSU Meeting Schedule for 2026-27](#) – EC approved the draft meeting schedule with the 11th and 25th as the dates in February.
-Moving forward on [ASI AI Request](#) and [Senate Retreat Data - Draft Memo](#) – NH presented a draft syllabi policy to EC. NH feels this may be a priority over FYE. The students feel that the syllabus policy is a priority due to AI usage increasing. Edits were discussed. The retreat data summary is presented to EC. The retreat summary report will be added to the attachments.
6. Two items on the radar
 1. Parking concern faced by employee couples- NH, BK and CW will meet with this faculty member to discuss concerns.
 2. Recent communications relating to the revision of PS 16-01: Misconduct in Research & Creative Activity – Jason Wang contacted NH about changes that need to be made to the policy to follow federal guidelines. This was sent to FPPC, JW said this needs to be approved by 4-30-26 to be in federal compliance. This is unlikely to happen. Question remains whether making progress will be sufficient to assure compliance.
7. Announcements and Information - NH asked if the new President will present to Exec in May, and to possibly present at last senate meeting.
8. Reminders

1. AS Executive Committee Interview with CLA Dean Finalist #2, Thursday, April 9, 9:00 am to 9:45 am, Brotman Hall TBA and on Zoom (i.e. hybrid)
 2. Fourteenth Academic Senate Meeting of the Academic Year, Thursday, April 9, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
 3. AS Executive Committee Interview with CLA Dean Finalist #3, Tuesday, April 14, 2026, 10:00 am to 10:45 am, Brotman Hall TBA and on Zoom (i.e. hybrid)
 4. AS Executive Committee Interview with CLA Dean Finalist #4, Thursday, April 16, 2026, 10:00 am to 10:45 am, Brotman Hall TBA and on Zoom (i.e. hybrid)
 5. Fifteenth Academic Senate Meeting of the Academic Year, Thursday, April 16, 2026, from 2:00 to 4:00 pm in PSY-150 and on Zoom
9. Adjournment - 3:52