

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, May 12, 2026, 2:00 pm – 4:00 pm

AS-125

And on 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, C. Ryan, S. Apel, D. Green, P. Hung, K. Scissum Gunn, A. Kinsey, J. Forbes, D. Hamm

1. Call to Order - 2:00 pm
2. Approval of Agenda – moved by BK, seconded and approved.
3. Approval of Minutes – moved by BK, seconded and approved.
 1. Meeting of May 5, 2026
4. Special Orders
 1. Report: Provost Karyn Scissum Gunn- KSG presented, first on the Canvas outage, and thanked the groups on campus for responding so quickly. This was a Global security event for all user-campuses. Service was restored on Friday but suggested to download all important documents. Due to the confusion, ES will extend final grade submission date by 5 days. Out of 8,144 courses, 5,000 had some level of dependance on canvas. Commencement ceremonies are beginning. NH congratulated the provost on the Jane Close Conoley Leadership Award, and asked about decision to make textbooks solely routed through Canvas. KSG responded there will be discussions in the future on this. NS offered that the professors should have the choice to offer textbooks in hard copy form, which he he has grieved about at the University, along with the current accommodations increasing workload for faculty (i.e., backing upgrades). PFH stated they will continue updating the academic continuity plan, and added textbook programs are changing. She suggested inviting bookstore to discuss, as prices are increasing for students, and options may be offered like course by course adoptions. AN echoed the issue of increased workload on faculty during issues like the Canvas outage, and offered Lecturer Faculty do not always get updated technology from the campus. NS asked about the new cap on GVAR courses has been passed down to departments and colleges, PFH – GVARC is helping implement, and the new cap will be implemented in fall 26. CSH asked if the process for applying for writing intensive courses will change – No.
 2. Report: AVP Donna Green- no report.
 3. Report: VP Scott Apel- SAP reported on the recent athletic successes including the the Big West championship this weekend on campus. Men's Golf won the championship, a women's golf athlete won Big West, Volleyball made it to the final 4 and the softball season very good, losing in Big West tournament. The friendship walk stairs and "scramp: are now open, which will help facilitate pedestrian traffic to upper campus. La Playa is set to open in August. George Allen field being readied for commencement starting this Sunday at 6 am.

Governors May revise due late this week. NS asked if this will have any impact on negotiations with CFA and CO, he says likely yes. BT asked about the loan, Governor is proposing to extend payback for another year.

5. Unfinished Business

1. Review of Patent Policy draft and Intellectual Property and Copyright Policy draft, continued – still with legal counsel.
2. Micro-credentials and Senate Curriculum Review Processes in [PS 24-17](#)
Guest: Pei-Fang Hung, Vice Provost for Academic Programs- PFH spoke of the process, shall they be treated like a traditional program. The process needs to be formalized. We do not have a stand-alone stateside micro-credential, only with CPaCE. NS asked if a fee will be attached to applying, no process will be like applying to a minor. PA asked about a retroactive MC for students who already completed the courses. JF asked if students can propose an MC, No, they must collaborate with faculty for this.
3. Request for feedback from faculty who did not received CBA 20.37 Assigned Time – procedure change for next year requested. Shall the lower half of those judged receive a few sentences for why they are not awarded. NS asked DH if this could be a grievable issue, answer yes. CSH added feedback helpful. CW offered feedback could be split-up when reviewed for committee and submitter.

6. New Business

1. [Time Certain ~2:30 pm] A meeting with President Blanchard
Guest: CSULB President Loren Blanchard- LB popped in, EC introduced themselves. LB reported he looks forward to working with us next year, spoke about the mission and vision of the University, and offered he aspires to be a collaborative leader to CSULB. He believes in shared governance and consultation. He said he looks forward to having pop ins to meet all the faculty and staff. NS suggested the practice of a previous provost who had lunch with all faculty on campus, he thinks that would be exciting for faculty. NS also suggested adding the Chair of the Senate to his Executive Cabinet.
2. Review of the Academic Senate Meetings of May 7, 2026- NS congratulated NH for an amazing job keeping to the agenda. NMA thanked NH for keeping the timeline intact. CSH asked about the grade appeal/academic integrity question, she suggested an amendment to cover this question. PFH inquired about the WASC resolution - NS consulted the rules and regulations and believes a resolution (not a charge) is more in line with them.
3. [Emergency Preparedness Syllabus Statement and Information](#)- NH asked the EC if this information needs to be in a syllabus. CSH suggested stressing Emergency Management rather than police. NS offered surprise ICE wasn't included. DH added faculty need to know when the emergency drill is in advance to put in syllabus, and would like feedback after an evacuation as to why the evacuation occurred, which was lacking in the last case. KSG offered immigration enforcement may need to be parsed from other emergencies. PA asks about lock procedures for classrooms, not specified. NMA asked about messaging on campus in event of an emergency, and suggested adding heavy rain as an emergency.

NMA also offered building marshal training should be a priority. CW reiterated the importance of building marshals and offered we may be conflating immigration enforcement with ICE which may have a broader impact on campus. BT suggested a statement about ICE as a syllabus statement. NMA added media attention emergencies draw cause confusion so communication is key.

4. [Canvas Outage and ****Potential**** Senate Responses](#)- NH presented two emails from a Dean and a Chair about the Canvas outage and grading issues.
 5. [Senate Retreat Data](#) was discussed in terms of next steps. CW was thanked for his work. The syllabus policy will be opened to potentially include AI relevant guidelines.
7. Announcements and Information
 8. Reminders
 1. 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)
 2. 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 – 3:43 pm