

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, August 25, 2026, 2:00pm – 4:00pm

Zoom: <https://csulb.zoom.us/j/84515621435> (Meeting ID: 845 1562 1435)

N. Hultgren, B. Katz, C. Warren, B. Behzad, V. Gray, K. Perkins, B. Trimble, S. Asgari, H. Macias, C. Scott-Hayward, S. Collins, C. Ryan, S. Estrada, S. Apel, D. Green, P. Hung, K. Scisum Gunn, A. Kinsey

1. Call to Order- 2:02
2. Approval of Agenda- BK moved to amend the agenda, adding a new 8.6, moved and seconded, approved.
3. Additional Introductions - EC members introduced themselves.
4. Approval of Minutes- moved by BK, seconded and approved.
 1. [Meeting of August 18, 2026](#)
6. Special Orders
 1. Report: Provost Karyn Scisum Gunn – KSG reported on Convocation, and offered thanks to those who participated, noting Neil and Colleen were magnificent! We heard from our new President and his vision for the Beach. Two administrative searches are upcoming, Dean of CED, and the AVP of ORSP, both guided by PS 22-13. An external consultant will be used for both searches. CED Faculty council will be consulted regarding the upcoming Dean search. Once the scope of work and position description is developed, faculty readers will be used to review for an equity focus. FC will select the two faculty members, for the AVP ORSP, Exec will select the readers. Establishing search committees will be a function of EC for ORSP. BK commented on the need for consultants to know the California school system. NH asked if the members of the committee can submit feedback on the search firms, such as requests for work beyond normal hours – there is no system currently in place. BB asked if the firm used was consistent – KSG reported the firm previously used (Academic Search) has been successful but no set firm is in place.
 2. Report: AVP, Enrollment Services Donna Green- no report.
 3. Report: VP Scott Apel- SA reported first on the Police Chief recruitment, which is in process. Should be concluded near the end of October. Extreme heat advisory currently in place. Spaces without AC have special procedures to assist as needed. Parking is an issue at the beginning of the semester even though enrollment is slightly smaller than last fall. Parking spaces are monitored twice daily. La Playa dorm should be ready next week. NH inquired about MHB air conditioning, and others reported similar issues related to cooling issues. CW

asked about possible shades over the new staircase to lower campus, and a possible crosswalk on Palo Verde Avenue.

7. Unfinished Business

1. [Review of Patent Policy draft and Intellectual Property and Copyright Policy draft](#), still with university counsel.

8. New Business

1. Planning for the [Academic Senate Meeting of Thursday, August 27, 2026](#) – NH presented EC the agenda for the meeting on Thursday.
2. Review and discussion of the proposed [Tenured/Tenure-Track Faculty Hiring Policy](#) – NH presented the proposed policy to EC, to determine its readiness for the Senate floor. CSH asked if the policy is too detailed, may cause issues in the future. BK reiterated concerns of and questioned goal. VG added it could slow down the process. BB issued the need is there for some policy. KP added the policy needs flexibility, feels the policy is not ready currently. NH feels some parts will cause confusion. KSH mentioned the dual-hire process is not on campus so that may need to be developed further before being enshrined in policy. NH asked if this should go back to FPPC, or take to Senate floor. Ask FPPC is the process section is needed, dual career section to be removed, more work on values and principles. SC notes the policy excludes counselors and librarians. A short discussion of what principles should be included, with how committees might voice discontent if recommendation not followed, voting procedures, and transparency for processes like committee elections. NH inquired if Patricia Perez should be part of this discussion, shall she be consulted first. EC suggested inviting PP to a future EC.
3. Review and discussion of the proposed [Recruited Full-Time Lecturer Hiring Policy](#) – NH asked EC about the LF hiring policy, discussion about whether LF are hired as full time – yes, for 9 and 12 month appointments. KP questioned the level of evidence needed for a hire. BB inquired why this policy could not be for both full-time lecturers and Part-time lecturers. Timelines for quick hires were also discussed.
4. Brief discussion of future items for AS Executive Committee Meetings – NH presented the EC with a draft lecturer evaluation policy for review. After EC reviews, it will go through the normal channels. NH will request the document, present to EC, discuss, and then invite the authors. Someone from financial aid will visit EC as well.
5. Fall 2026 Academic Senate Retreat topic – Evelyn Klaus suggested the listening session might be part of the annual retreat. NH asked for suggestions for retreat topic. BK feels listening session should not be part of the retreat. CW suggested an option of after Senate, at 4. NH will schedule for the 2nd hour of a future senate meeting.
 - a. [Potential connection with Presidential Listening Session](#)

6. Academic Appeals Committee (AAC) [Annual Report](#) for 2025-26
Representing Senate on President's Commission on the Status of Women- NH solicited a volunteer to serve on this commission, meets Friday 10-12. None.
7. Faculty Advisory Committee on Technology (FACT) [Annual Report](#) for 2025-26
– NH presented the report to the EC, received.
8. Diversity, Equity, Inclusion and Accessibility Campus Climate Committee (DEIA-CCC) [Annual Report](#) for 2025-26 – NH presented the report, received. This report goes to the President after EC approval. CW asked if a shorter, redacted version might be more appropriate. SA reiterated protecting faculty from outside negative actors important.
9. Announcements and Information
 1. [Request for Feedback from President's Office on Strategic Plan-related listening sessions](#)
10. Reminder
 1. First Academic Senate Meeting of the Academic Year, Thursday, August 27, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
 2. Academic Senate Retreat, October 29, 2026, 2:00pm to 5:00pm in the Anatol Center
11. The meeting was adjourned at 3:51pm.