EXECUTIVE COMMITTEE MEETING: MINUTES

Tuesday, September 1, 2026, 2:00 pm – 4:00 pm

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. Macías, C. Scott-Hayward, S. Collins, C. Ryan, S. Estrada, S. Apel, D. Green, P. Hung, K. Scissum Gunn, A. Kinsey

1. Called to Order-2:00

2. Approval of Agenda- moved by CW, seconded and approved.

3. Additional Introductions - EC members introduced.

4. Approval of Minutes- moved by KP, seconded and approved.
    1. Meeting of August 25, 2026

6. Special Orders
    1. Report: Provost Karyn Scissum Gunn- KSG reports on the search for VP for IT and Chief Information Officer, process for seating the committee for non-academic personnel. One member needs to be a tenured faculty member. Not an academic administrator search, so does not follow 22-13. AVP for ORSP is under 22-13, formal call from the provost to begin this process. Aim is to have competed by January 1st, 2027. Executive committee will select a faculty member for this committee. CW suggested a call to all-faculty due by 8:00 am on Tuesday the 8th. All agreed. Exec will solicit nominees as soon as possible and select a member.
    2. Report: AVP, Enrollment Services Donna Green- DG presented the linked report. Enrollment numbers on projected target of 41,400 with 41,410 enrolled. International enrollment still down. Visas, CPT, and the potential for internships as course credit were discussed. KSG reported investigations into CPT ongoing.
    3. Report: VP Scott Apel- SA reported on the budget. Flat budget model currently, the CO is holding additional funds, awaiting collective bargaining results. Parking and traffic are off to a good start this semester. LB Schools Credit Union Pyramid ribbon cutting was held Friday. SA encouraged support for athletic events. The women’s volleyball team has started and the soccer team has a new field. BT asks about upgrades to computers for colleges, SA reported funds are available for faculty to replace old machines on campus. BT offered staffing for technology is low in his opinion. KSG says the last 2 budget years have been challenging for refreshing technology outside refreshing classrooms. SA suggested money allocated toward additional training for technology staff to keep up with changes.

7. Unfinished Business
    1. Review of Patent Policy draft and Intellectual Property and Copyright Policy draft, still with council
    2. Unofficial update regarding Presidential Listening Session during Academic Senate

8. New Business
    1. Debrief of Academic Senate meeting of August 27, 2026- NH discussed the meeting last week with EC. PFH thanked NH for his leadership at the meeting. The WASC resolution proposal is forthcoming. Previous amendments from the last year will be put forward in the current document by request.
    2. Setting the agenda for the Academic Senate meeting of September 10, 2026 – NH presented the draft agenda for 9-10-26, approved the agenda unanimously.
    3. Request for feedback: Accessible Syllabus Template created by ATS – NH presented the template to EC for review. PFH commented that CEPC is working on the syllabus policy revision, suggested they be consulted. CSH offered a better venue for the document may be college-level curriculum committees. BB reported their college example accessible.
    4. Retreat topic – NH asks EC for possible retreat topics. Suggestions include student success, Collaborating for Student Success, BK suggestion. BT asks about "One big beautiful bill" and its impact on student success. All the different roles that employees play in student success. CR suggests all the factors that affect student success, forecast forward is a suggestion. Talk about where we think this is going. How we will be resilient in these times.
    5. [Time Certain 3:00 pm] Review and discussion of the proposed Tenured/TenureTrack Faculty Hiring Policy and the proposed Recruited Full-Time Lecturer Hiring Policy
    Guest: Patricia Pérez, AVP, Faculty Affairs – PP joined EC to discuss the two proposed policies from FPPC for hiring. We currently have a protocol but no policy for hiring TT or LF. NH asked what she hopes the policies will accomplish. NH asked about having too much process into the policy may cause the policy to be frequently revised. KSG spoke on the dual-hire section as perhaps deserving its own policy. Questions were posed regarding the nature of a full-time lecturer, processes for ranking candidates, and the onerous nature for chairs. BK asked the wording "recruited full-time lecturer" be more specifically explained in the proposed policy. SC added librarian and counselor faculty are left out of this policy currently. EC agreed to send the policy back to FPPC.
    6. Initial look at RGRLL Interpretive Memo for General Education Learning Outcomes (GELOs) for Category 3B – NH explained to EC PS 25-07 from 2025, area 3B does not match for language courses and presented an interpretive memo from RGRLL mapping GELOs onto ACTFL's SLOs. Some CC's have de-certified some language courses since they do not meet these GELOS. PFH added that the memo may need to be rewritten with one or two outcomes added. NH asked EC if we should send to CEPC to incorporate a subsection to cover

foreign language courses in the GELOs. NH will reach out to RGRLL to clarify the mapping (versus replacement) proposal before forwarding to CEPC.

9. Announcements and Information
    1. None.

10. Reminder
    1. Second Academic Senate Meeting of the Academic Year, Thursday, September 10, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
    2. Academic Senate Retreat, October 29, 2026, 2:00 pm to 5:00 pm in the Anatol Center

11. Adjournment- 4:02 pm