

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, September 22, 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. Macias, 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 BK, seconded and approved.
3. Approval of Minutes - moved by BK, seconded and approved as amended.
 1. [Meeting of September 15, 2026](#)
4. Special Orders
 1. [Report](#): AVP, Enrollment Services Donna Green – reported on the spring application numbers and final numbers for fall 2026. She announced the new AVP Ginger Ruiz who starts October 1, 2026.
 2. Report: VP Scott Apel – SAP reported on the budget which will be formally presented later in the meeting. One time funds due to over enrollment will be distributed on campus. BBS is comprised of landscaping, facilities management, capital construction, some challenges there. Replaced the director of campus planning, Melissa Soto appointed. President Blanchard was in Washington DC last week meeting with agencies like the Department of Labor and Education, came back excited, and reported great meetings. The CSU message was shared. NH asked how many positions in BBS were unfilled, currently an AVP and one more.
5. Unfinished Business
 1. [Review of Patent Policy draft and Intellectual Property and Copyright Policy draft](#), continued, some consultation with general counsel on this, waiting for documents.
6. New Business
 1. Reviewed of the [agenda](#) and [amendments](#) for the next Academic Senate meeting of September 24, 2026 – NH presented the tentative agenda to EC along with amendments to the Grade appeal policy. All amendments were presented and reviewed.
 2. [Retreat planning](#) – NH presented the guidelines for the retreat along with possible deliverables from the retreat.
 3. Update on additional committee positions that need to be filled – NH reported a faculty member is needed for the search committee for AVP of BBS that has an

interest in building design, construction. BT volunteered and was appointed. Two new members for the Committee on Honorary degrees is needed, a solicitation will be sent.

4. [Council Referrals](#) – NH presented the EC the referral for CEPC the GE SLO's request and inquired if this be sent to CEPC now- Yes. NH working on FPPC referral for Lecturer evaluation policy. Will send back to the three authors for revision before sending to FPPC.
 5. [Proposed revised Charge for the Faculty Center Advisory Board](#)
 6. [Time Certain 3:00 pm] [Budget Presentation](#)
Guest: Kara Perkins, Associate Vice President, Budget and Administration
"Guest": Scott Apel, Vice President, Administration and Finance – KP presented the linked budget presentation with SAP, including the 26-27 final CSU budget. Enrollment growth allocations were presented which will be distributed to divisions as one-time funds for costs.
 7. [Time Certain 3:30 pm] Review of new proposed [Non-Credit Certificate Program: The California Teaching Performance Assessment \(CalTPA\)](#) in accordance with Section 3 of [PS 24-17: Policy on Certificates and Micro-Credentials](#)
Guests: Bre Evans-Santiago, Associate Dean, College of Education; Lori Curci-Reed, Director, Office of Clinical Practice, College of Education; Thomas O'Brien, Associate Dean, College of Professional and Continuing Education; Alysa Turkowitz, Associate Dean, College of Professional and Continuing Education
"Guest": Pei-Fang Hung, Vice Provost, Academic Programs - BES, PS, TOB, LCR, AT present this new certificate program to EC. This will help teachers to receive their credentials. Meet the needs of our districts. Expands access for candidates who need this. We will be the only CSU to offer this in California. This will create more certified teachers. Currently 77% pass rate, with these courses our passing rates are in the 90% and up. Would like to share this with all students in California. This will assist students in achieving their credentials. This was offered before but was shuttered during COVID. BK asks about the audience, how will this work with existing programs, how does this work with credentialing. This is in addition, not a replacement. BT asks about single subject, those already have a high pass rate, so not needed as much. Where do the instructors come from, answer the college. NH explains why EC was involved in this, it is due to PS 24-17, stating the Chair of Senate needs to approve. Does EC approve of NH approving? Yes.
 8. [Library Annual Report](#)
7. Announcements and Information
 1. None.
 2. Reminder

3. Third Academic Senate Meeting of the Academic Year, Thursday, September 24,
 4. 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
 5. Academic Senate Session for the President's Listening Tour, Thursday, October 8, 2026, from 3:00 pm to 4:00 pm in PSY-150 (no zoom)
 6. Academic Senate Retreat, October 29, 2026, 2:00 pm to 5:00 pm in the Anatol Center
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8. Adjourned at 4:00 pm