

EXECUTIVE COMMITTEE MEETING: Minutes

Tuesday, September 29, 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 pm
2. Approval of Agenda - moved by BB, seconded and approved as amended.
3. Approval of Minutes - moved by BK, seconded and approved.
 1. [Meeting of September 22, 2026](#)
6. Special Orders
 1. Report: Provost Karyn Scissum Gunn – no report.
 2. Report: AVP, Enrollment Services Donna Green- no report.
 3. Report: VP Scott Apel – no report.
7. Unfinished Business
 1. [Review of Patent Policy draft and Intellectual Property and Copyright Policy draft](#), waiting for feedback from General Counsel and ORSP.
8. New Business
 1. Debrief on the Academic Senate Meeting of September 24, 2026 – NH asks EC members to comment on the meeting. Question presented to OEC regarding the revision of the Grade Appeal policy. Communication between Dean Bennett and L. Hamada presented to the EC for consideration. The Student Grievance Policy was also discussed. PFH offered the university may be required to have one. NH will investigate further.
 2. [Setting the agenda for the Academic Senate Meeting of Thursday, October 8, 2026](#) – NH presented the draft agenda to EC for consultation. EC discussed proposed amendments in advance. EC voted on draft agenda, passed unanimously.
 3. [Selection of two faculty members to serve on the Committee on Honorary Degrees](#) in compliance with [PS 97-04](#) – EC reviewed the nominee for COHD. NH asked EC for another volunteer, as two are needed. BB offered to serve. Both nominees approved unanimously by EC.
 4. Wang Award information and planning for next week – NH explained the process for vetting the Wang award nominees before sending to the President. The CO will notify the campus with the relevant deadline, which has been extended.

5. Updates from the Council of Senate Chairs – NH met with all senate chairs last Friday. The Student Success Symposium in San Jose is upcoming and the council would like a senate chair to attend – NH considering. NH reported a faculty trustee is missing from the BOT and of possible changes at SLO, moving to a three semester per year schedule of classes.
6. [Retreat planning](#) – retreat planning commenced with what will we be asking the tables to do was discussed along with possible questions or topics. EC members were assigned to be facilitators at the tables. Action items should be created from each table. Possible schedule for the day discussed. PFH will introduce the Student Success Framework with Jeff Klaus. NH inquired if a game or ice-breaker activity might be appropriate. CSH suggested a break be included to refresh guests.
7. [Proposed revised Charge for the Faculty Center Advisory Board](#) – The charge of the faculty center advisory board was discussed in terms of its history and purview of the senate in determining the charge.
8. [Library Annual Report](#) - reviewed and received by the EC.
9. Announcements and Information
 1. DH reminded the EC of Kelly Janousek's retirement celebration this Thursday at 3:30 at the Anatol Center. All are invited to attend.
10. Reminder
 1. Fourth Academic Senate Meeting of the Academic Year, Thursday, October 8, 2026, from 2:00 pm to 4:00 pm in PSY-150 and on Zoom
 2. 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)
 3. Academic Senate Retreat, October 29, 2026, 2:00 pm to 5:00 pm in the Anatol Center
11. Adjourned at 3:41 pm