

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, January 18, 2022

2:00 – 4:00 pm

<https://csulb.zoom.us/j/84180497879>

Zoom password: 404852

N. Hultgren, P. Hung, D. Perrone, M. Aliasgari, C. Kang, N. Meyer-Adams, K. Zentgraf, K. Janousek, E. Klink, P. Soni, D. Hamm, A. Russo, J. Gonzalez, J. Hamilton, S. Apel, K. Scissum Gunn, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of January 11, 2022
4. Announcements and Information
5. Reminders
 - 5.1. First Academic Senate Meeting of 2022: Thursday, January 27
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn
 - 6.2. Campus Repopulation Committee Update: Vice Provost Cormack
7. New Business
 - 7.1. [TIME CERTAIN 2:45] Setting the Agenda for the Academic Senate meeting of Thursday, January 27
 - 7.2. Emeritus Faculty Concern about CSULB use of Facebook
 - 7.3. Question from CEPC Chair: Deans appointing faculty to AS councils and committees
 - 7.4. [TIME CERTAIN 3:30] Presentation on the 2022-23 CSU and CSULB Budget (Scott)
8. Old Business
 - 8.1. [TIME CERTAIN 2:40] Retreat update
 - 8.2. Sticking points in revisions to PS 08-11: Accessibility and Faculty Responsibility for the Selection of Instructional Materials
9. Adjournment