

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, February 15, 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 February 8, 2022
4. Announcements and Information
5. Reminders
 - 5.1. Academic Senate EDI Work Meeting: Thursday, February 17, 2022, 2:00pm to 4:00pm
 - 5.2. Next Academic Senate Meeting of 2022: Thursday, February 24, 2022
6. Special Orders
 - 6.1. Campus Repopulation Committee Update: Vice Provost Cormack
7. New Business
 - 7.1. Setting in the agenda for the Academic Senate meeting of Thursday, February 24, 2022
 - 7.2. Potential resolution related to academic freedom and academic freedom in pedagogy and curriculum (Kelly)
 - 7.3. Report on the work of other CSU Senate Chairs, including resolutions
 - 7.4. Memo requesting the election of academic advisor representative(s) to the Curriculum and Educational Policies Council
 - 7.5. Sticking points in proposed revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of
8. Old Business
 - 8.1. [TIME CERTAIN 2:40] Retreat update
 - 8.2. [TIME CERTAIN 3:30] Strategy for bringing ASI Resolution 2021-14: Defund University Police Department and Redistribute Funds to Mental Health Services to the Senate floor

9. Adjournment