

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, March 8, 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 March 1, 2022
4. Announcements and Information
5. Reminders
 - 5.1. Next Academic Senate Meeting of 2022: Thursday, March 10, 2022
 - 5.2. Academic Senate Retreat, Thursday, March 17, 2022, 2:00pm to 5:00pm
6. Special Orders
 - 6.1. Campus Repopulation Committee Update: Vice Provost Cormack
7. New Business
 - 7.1. Proposal to Change the Name of College of Professional and International Education (CPIE) to College of Professional and Continuing Education (CPaCE)
 - 7.2. [TIME CERTAIN 3:00] Academic Senate and Data Fellows
Guest: Vice Provost for Academic Planning Dhushy Sathianathan
 - 7.3. [TIME CERTAIN 3:30] Division of Student Affairs Mental Health Strategy
Guests: Vice President of Student Affairs Both Lesen; Director of Special Projects Melissa Norrbom Kawamoto
 - 7.4. Review of AB 928 slideshow
 - 7.5. Planning for a policy-centric Academic Senate meeting in April 2022
 - 7.6. 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. Academic Senate Exec's EDI work, continued

8.3 Potential resolution related to academic freedom and academic freedom in pedagogy and curriculum

9. Adjournment