

EXECUTIVE COMMITTEE MEETING

AGENDA

Tuesday, March 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 March 8, 2022
4. Announcements and Information
5. Reminders
 - 5.1. Academic Senate Retreat, Thursday, March 17, 2022, 2:00pm to 5:00pm
 - 5.2. Next Academic Senate Meeting of 2022: Thursday, March 24, 2022
6. New Business
 - 6.1. Setting the agenda for the Academic Senate meeting of Thursday, March 24, 2022
 - 6.2. Planning for a policy-centric Academic Senate meeting in April 2022 as well as other meetings (with ready policies)
 - 6.3. [TIME CERTAIN 3:30] Proposal for a Policy on Export Controls
Guests: AVP for Research and Economic Development Simon Kim; Director of Research Integrity and Compliance Jason Wang
7. Old Business
 - 7.1. [TIME CERTAIN 2:20] Retreat update
 - 7.2. Sticking points in proposed revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of
 - 7.3. Academic Senate and Data Fellows (continuing late week's conversation)
 - 7.4. Academic Senate Exec's EDI work, continued
 - 7.5 Potential resolution related to academic freedom and academic freedom in pedagogy and curriculum
8. Adjournment