

EXECUTIVE COMMITTEE MEETING

AGENDA

Tuesday, March 22, 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 15, 2022
4. Announcements and Information
5. Reminders
 - 5.1. Next Academic Senate Meeting of 2022: Thursday, March 24, 2022
 - 5.2. No Academic Senate Executive Committee Meeting on Tuesday, March 29, 2022 due to spring break
 - 5.3. Academic Senate Executive Committee resumes on Tuesday, April 5, 2022
 - 5.4. Academic Senate Meeting week after spring break: Thursday, April 7, 2022
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn
 - 6.2. Campus Repopulation Committee Update: Vice Provost Cormack
7. New Business
 - 7.1. Setting the agenda for the Academic Senate meeting of Thursday, April 7, 2022
 - 7.2. Planning for a policy-centric Academic Senate meeting on April 14, 2022 (related to plans for April 7, 2022)
 - 7.3. Revision timeline for AS 09-06: Probation and Disqualification
 - 7.4. [TIME CERTAIN 3:00] Request to close the search for the CPaCE Dean, Revise the position description, and reopen the search
Guests: Professor Heather Barker and Dean Monica Lounsbery, Co-Chairs, CPaCE Dean Search Committee
 - 7.5. [TIME CERTAIN 3:30] Campus Calendar Options for the 2024-25 Academic Year (Nancy)

8. Old Business

8.1. [TIME CERTAIN 2:40] Retreat debrief

8.2. Procedure for moving forward with the proposal for a Policy on Export Controls

8.3. Sticking points in proposed revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of

8.4. Academic Senate and Data Fellows (continuing conversation from two weeks ago)

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

9. Adjournment