

EXECUTIVE COMMITTEE MEETING

AGENDA

Tuesday, April 5, 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 22, 2022
4. Announcements and Information
5. Reminders
 - 5.1. Next Academic Senate Meeting of 2022: Thursday, April 7, 2022
 - 5.2. (Almost) All Policy Meeting: Thursday, April 14, 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 14, 2022
 - 7.2. Suggested revisions from Continuation Review Committees on PS 14-04: Academic Centers and Institutes (ACI policy)
 - 7.3. Revisions to CEPC Charge
 - 7.4. [TIME CERTAIN 3:00] Re-Enrollment Pilot Procedures (with Jody)
Guests: Associate Vice President for Enrollment Services Donna Green; Associate Vice President for Undergraduate Studies Kerry Johson
 - 7.5. [TIME CERTAIN 3:30] Plagiarism in the College of Engineering
Guest: Jinny Rhee, Dean, College of Engineering
8. Old Business
 - 8.1. Review of the agenda and procedure for the Academic Senate meeting of Thursday, April 7, 2022

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

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

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

9. Adjournment