

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, April 12, 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 April 5, 2022
4. Announcements and Information
5. Reminders
 - 5.1. Next Academic Senate Meeting of 2022: Thursday, April 14, 2022
 - 5.2. 2022 Legacy Lecture and Academic Senate Reception: Thursday, May 12, 2022, from 2:00 to 5:00 pm
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 21, 2022
 - 7.2. Academic Senate Meeting and Retreat schedule options for 2022-23
 - 7.3. Proposed Revisions to CEPC Charge
 - 7.4. [TIME CERTAIN 3:00 PM] FPPC update on pp. 1-8 of revisions to the RTP Policy (PS 09-10)
Guest: Al Colburn, Chair, Faculty Personnel Policies Council
8. Old Business
 - 8.1. [TIME CERTAIN 3:30 PM] Suggested revisions from Continuation Review Committees on PS 14-04: Academic Centers and Institutes (ACI policy)
Guest: Simon Kim, Associate Vice President, Office of Research and Economic Development

8.2. Review of the agenda and procedure for the Academic Senate meeting of Thursday, April 14, 2022

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 weeks ago)

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

9. Adjournment