EXECUTIVE COMMITTEE MEETING
AGENDA
Tuesday, April 26, 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 19, 2022

4. Announcements and Information

5. Reminders
   5.1. Next Academic Senate Meeting of 2022: Thursday, May 5 from 2:30 to 4:00 pm (organizational meeting from 2:00 to 2:30 pm)
   5.2. 2022 Legacy Lecture and Academic Senate Reception: Thursday, May 12, 2022, from 2:30 to 5:30 pm

6. Reminders
   6.1. Report: Provost Scissum Gunn

7. New Business
   7.1. Setting the agenda for the May 5 Academic Senate meeting
   7.2. [TIME CERTAIN 3:00 PM] IRB slate of recommendations to begin in 2022-23
   Guests: AVP for Research and Economic Development Simon Kim; Director of Research Integrity and Compliance Jason Wang

8. Old Business
   8.1. [TIME CERTAIN 3:30 PM] Academic Integrity and Grade Appeals in the College of Engineering
   Guest: Dean of the College of Engineering Jinny Rhee
   8.2. Review of amendments in proposed revision of PS 17-08: Academic Administrators: Policies and Procedures for the Selection, Appointment, and Review of
   8.3. Proposed Revisions of CEPC Charge

8.4. Referring to council: suggested revisions from Continuation Review Committees on PS 14-04 Academic Centers and Institutes (ACI Policy)
8.5. Academic Senate and Data Fellows
8.6. Potential resolution related to academic freedom and academic freedom in pedagogy and curriculum

9. Adjournment