

EXECUTIVE COMMITTEE MEETING

AGENDA

Tuesday, May 10, 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 May 3, 2022
4. Announcements and Information
5. Reminders
 - 5.1. No AS Exec meeting next week due to Commencement Ceremonies
 - 5.2. Legacy Lecture and Academic Senate Reception: Thursday, May 12, 2022, from 2:30 to 5:30 pm
 - 5.3. Final AS Exec meeting of the semester: Tuesday, May 24, 2022 – **Hy-Flex!**
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn
7. New Business
 - 7.1. [TIME CERTAIN 2:30] Final Report of the COVID Equity in Faculty Evaluations Task Force
(Guests: Dr. Jessica Russell and Dr. Sabrina Alimahomed-Wilson, Co-Chairs of the Task Force)
 - 7.2. [TIME CERTAIN 2:45] Annual Report of the Program and Assessment Review Council (PARC)
(Guest: Dr. Nielan Barnes, Chair, PARC)
 - 7.3. [TIME CERTAIN 3:30] Annual Report of the Faculty Personnel Policies Council (FPPC)
(Guest: Dr. Al Colburn, Chair, FPPC)
 - 7.4. [TIME CERTAIN 3:45] Annual Report of the Advisory Council on Strategic Enrollment Management
(Guests: Dr. Jennifer Howard and Dr. Mehrdad Aliasgari, Co-Chairs, ACSEM)
 - 7.5. ICAS Recommendation on a Singular GE Transfer Pathway

8. Old Business

- 8.1. IRB slate of recommendations to begin in 2022-23
- 8.2. Proposed Revisions of CEPC Charge
- 8.3. Academic Senate and Data Fellows
- 8.4. Potential resolution related to academic freedom and academic freedom in pedagogy and curriculum

9. Adjournment