

EXECUTIVE COMMITTEE MEETING

AGENDA



Tuesday, May 24, 2022

2:00 – 4:00 pm

Hy-Flex Meeting in AS 125 and on zoom:

<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 10, 2022
4. Announcements and Information
 - 4.1. Paskin Request re: Gender Inclusivity
5. Reminders
6. Special Orders
 - 6.1. Report: Vice Provost for Academic Programs and Dean of Graduate Studies Cormack (for Provost Scissum Gunn)
7. New Business
 - 7.1. Meeting with Nominating Committee and current Committee Vacancies
 - 7.2. Volunteer to serve on the Search Committee for a new AVP in Human Resources Management
 - 7.3. Selection of a faculty member for the Search Committee for an Assistant Director of the Black Resource Center
 - 7.4. Selection of a faculty member for the Search Committee for an Assistant Director of the AAPI Resource Center
 - 7.5. Annual Report of the Curriculum and Educational Policies Council (CEPC)
 - 7.6. CHHS Request to Revise PS 11-06: Policies and Procedures for the Appointment and Review of Department Chairs
 - 7.7. Student Affairs Undergraduate Enrollment Choices Survey
 - 7.8. [TIME CERTAIN 3:45] Annual Report of the University Resource Council (URC)
(Praveen)

8. Old Business

8.1. Proposed Revisions of CEPC Charge

8.2. Academic Senate and Data Fellows

8.3. Potential resolution related to academic freedom and academic freedom
in pedagogy and curriculum

9. Adjournment – Thank you, everyone!