

EXECUTIVE COMMITTEE MEETING

AGENDA

Tuesday, May 3, 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 26, 2022
4. Announcements and Information
 - 4.1. Referring to council: suggested revisions from Continuation Review Committees on PS 14-04 Academic Centers and Institutes (ACI Policy)
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. Legacy Lecture and Academic Senate Reception: Thursday, May 12, 2022, from 2:30 to 5:30 pm
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn
7. New Business
 - 7.1. [TIME CERTAIN 3:Update on micromobility changes coming to campus (Guests: Michael Gardner, Director of Planning and Sustainability; Kayla Jolly, Sustainability Specialist)
8. Old Business
 - 8.1. Review of agenda for the May 5 Academic Senate meeting
 - 8.2. Conclusions relating to Academic Integrity and Grade Appeals in the College of Engineering
 - 8.3. Senate floor procedure relating to proposed Soni and Russo amendments to PS 09-06: Probation and Disqualification

- 8.4. Senate floor procedure around amendments to proposed revision of PS 17-08: Academic Administrators: Policies and Procedures for the Selection, Appointment, and Review of
- 8.5. Proposed Revisions of CEPC Charge
- 8.6. [TIME CERTAIN 3:35] 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 [Jason will join us at a 3:45 TIME CERTAIN]
- 8.7. Academic Senate and Data Fellows
- 8.8. Potential resolution related to academic freedom and academic freedom in pedagogy and curriculum

9. Adjournment