

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, April 19, 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 12, 2022
4. Announcements and Information
5. Reminders
 - 5.1. Next Academic Senate Meeting of 2022: Thursday, April 21, 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
7. New Business
 - 7.1. Draft Memo on a Temporary Exception to PS 21-02: Policy on Educational Leave
 - 7.2. Outline for a Proposed AS Policy on Guiding Principles in Inclusive Hiring of Tenure-Track Faculty (Pei-Fang and Neil)
 - 7.3. [TIME CERTAIN 3:30 PM] GVAR Memo from CO and New GVAR Policy from CO
Guest: Dr. Lori Brown, Chair, Graduate Writing Assessment Requirement (GVAR) Committee
8. Old Business
 - 8.1. Academic Senate Meeting and Retreat schedule options for 2022-23
 - 8.2. Review of the agenda and procedure for the Academic Senate meeting of Thursday, April 21, 2022
 - 8.3. Proposed Revisions to CEPC Charge
 - 8.4. Sticking points in proposed revision of PS 17-08: Academic Administrators, Policies and Procedures for the Selection, Appointment, and Review of

8.5. Referring to council: suggested revisions from Continuation Review Committees on PS 14-04: Academic Centers and Institutes (ACI policy)

8.6. Academic Senate and Data Fellows (continuing conversation from weeks ago)

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

9. Adjournment