

CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES AUGUST 30, 2022

11:30 АМ - 12:50 РМ

PLN-120

Approved 9-20-22

Present: Barros, Dabirian, Jarvis Kanel, Milligan, Self, Shepard, Stambough, Wood Absent: Casem, Walsh

I. CALL TO ORDER

Past Chair Stambough called the meeting to order at 11:30 am.

II. URGENT BUSINESS

There are several handicapped parking stalls left open and unused, while there seems to be difficulty with finding parking. There used to be an option for stack parking which no longer seems available. Is there something that can be done about the parking situation?

Suggestion:

Have VP Porter and Kristen Jasko to come to an Exec meeting to talk about parking post Pandemic.

Additional urgent business:

The Executive committee went into Executive Session.

III. ANNOUNCEMENTS

No announcements.

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 8-9-22 forthcoming
- 4.2 EC Minutes 8-23-22 forthcoming

V. CHAIR'S REPORT

No report.

VI. PROVOST REPORT - 12:30 PM

No Provost report.

VII. STAFF REPORT

No report.

VIII. UNFINISHED BUISNESS

- 8.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2022-2023
 - IRA Committee (NSM)
- 8.2 Course release for D&I chair

IX. ADJOURNMENT

M/S/P (Dabirian/Milligan) Meeting adjourned at 12:50 pm.