## EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, September 27, 2:00 – 4:00 pm Academic Senate Conference Room (AS 125) Or on Zoom: <u>https://csulb.zoom.us/j/87997222094</u> (Meeting ID: 879 9722 2094)

P. Hung, N. Schürer, R. Fisher, M. Aliasgari, A. Colburn, N. Meyer-Adams, A. Nayak, K. Janousek, E. Klink, P. Soni, D. Hamm, A. Russo, I. Julian, 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 September 20, 2022
- 4. Special Orders
  - 4.1. Report: Provost Scissum Gunn
- 5. New Business
  - 5.1. Academic Senate Retreat Agenda
  - 5.2. [TIME CERTAIN 3:00 pm] Proposed a Fast-Track Change to <u>PS 20-01 Policy on</u> <u>Online/Hybrid Instruction</u>. Guest: Curt Bennett (Dean, College of Natural Sciences and Mathematics)
  - 5.3. [TIME CERTAIN 3:30 pm] Pathway to Teach Online. Guest: Shariq Ahmed (AVP Academic Technology Services)
- 6. Old Business
  - 6.1. Townhall meeting for AB 928 and California General Education Transfer Curriculum (Cal-GETC)?
- 7. Announcements and Information
  - 7.1. CSULA Academic Senate Resolution in Support of <u>AB 2464 Paid Parental Leave</u> of <u>Absence</u>
- 8. Reminders
  - 8.1. Next Academic Senate Meeting: 9/29/2022, 2-4 pm
- 9. Adjournment