## Committee on Athletics 2022-2023 Meeting #1 – Zoom Wednesday, Sept. 21, 2022, 3:00 – 4:30 p.m.

- I. Calling the meeting to order
- II. Approval of Minutes from May 18, 2022
- III. Welcome to new members, introductions and announcements
- IV. Agenda
  - a. Election of COA officers 2022-2023 (chair, vice chair, secretary); nominations will be accepted from the floor
  - b. Proposal to Academic Senate to move meetings from third Wednesday to fourth Wednesday of the month (helps with first meeting for the semester)
  - c. Vote on the mode of upcoming committee meetings (Zoom or CBA204)
  - d. Report from Ted Kadowaki, Interim Executive Director of Athletics

## V. Adjournment

COA: https://www.csulb.edu/academic-senate/committee-athletics-coa