

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, September 13, 2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

Or on Zoom: <https://csulb.zoom.us/j/87997222094> (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 06, 2022
4. Announcements and Information
 - 4.1. New information related to previous grade appeal cases
5. Reminders
 - 5.1. Next Academic Senate Meeting: 9/15/2022, 2-4 pm
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn
7. New Business
 - 7.1. Academic Senate Retreat topic
 - 7.2. CBA 20.37 Award Review Criteria
 - 7.3. Questions related to “Associate Vice President & Dean, International, Continuing & Professional Education (or designee)” on committee charge
 - 7.4. [TIME CERTAIN 3:30 pm]. EDI Work in Division of Student Affairs. Guest: Pamela A. Lewis (Director, Women’s and Gender Equity Center)
8. Old Business
 - 8.1. Questions related to AVPFA Search Committee
 - 8.2. Additional consideration related to COVID RTP Guidelines
9. Adjournment