

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, September 20, 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 13, 2022
4. Special Orders
 - 4.1. Report: Vice Provost for Academic Programs and Dean of Graduate Studies
Jody Cormack (for Provost Scissum Gunn)
5. New Business
 - 5.1. Setting the agenda for the Academic Senate meeting, September 15, 2022
 - 5.2. Changes to Gift Card Policy, Impact on Human Subjects & Sponsored Research
 - 5.3. [TIME CERTAIN 3:00 pm] AB 928 and California General Education Transfer Curriculum (Cal-GETC). Guest: Dr. Alison M. Wrynn (Associate Vice Chancellor, Academic Programs, Innovations and Faculty Development)
 - 5.4. Chancellor's Resolution Packet about AB 928
6. Old Business
 - 6.1. Revised COVID RTP Guidelines
7. Announcements and Information
 - 7.1. WLC AB928 Response Letter
 - 7.2. New information related to previous academic integrity cases
8. Reminders
 - 8.1. Next Academic Senate Meeting: 9/29/2022, 2-4 pm
9. Adjournment