

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, January 11, 2022

2:00 – 4:00 pm

<https://csulb.zoom.us/j/84180497879>

Zoom password: 404852

N. Hultgren, P. Hung, D. Perrone, M. Aliasgari, C. Kang, N. Meyer-Adams, K. Zentgraf, K. Janousek, E. Klink, P. Soni, D. Hamm, A. Russo, J. Gonzalez, 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 December 14, 2021
4. Announcements and Information
5. Reminders
 - 5.1. First Academic Senate Meeting of 2022: Thursday, January 27
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn
 - 6.2. Campus Repopulation Committee Update: Vice Provost Cormack
7. New Business
 - 7.1. [TIME CERTAIN 3:00] Volunteer opening for the AVP of Beach Building Services Search Committee, <https://careers.pageuppeople.com/873/lb/en-us/job/509282/associate-vice-president-beach-building-services>
 - 7.2. [TIME CERTAIN 3:05] Spring 2022 COVID-19 Syllabus Statement (December draft)
8. Old Business
 - 8.1. [TIME CERTAIN 3:45] Retreat update
 - 8.2. Request for support related to ASI Resolution 2021-14: Defund University Police Department and Redistribute Funds to Mental Health Services—plans for upcoming AS Exec discussions of the resolution
 - 8.3. Sticking points in revisions to PS 08-11: Accessibility and Faculty Responsibility for the Selection of Instructional Materials
9. Adjournment