

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, January 25, 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 January 18, 2022
 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. Equity Action Plan and an ad hoc or special Academic Senate committee
 - 7.2. Review of COVID Equity in Faculty Evaluations Task Force document, "Lecturer Faculty Guidelines for Candidates and Evaluators"
 - 7.3. Streamlining future Academic Senate meetings
 8. Old Business
 - 8.1. [TIME CERTAIN 2:40] Retreat update
 - 8.2. [TIME CERTAIN 3:00] Request for support related to ASI Resolution 2021-14: Defund University Police Department and Redistribute Funds to Mental Health Services
- Guests: Lindsay Apaza, Executive Vice President, Associate Students Inc.; Randall Santiago, Students for Quality Education
- 8.3. Sticking points in revisions to PS 08-11: Accessibility and Faculty Responsibility for the Selection of Instructional Materials

9. Adjournment