EXECUTIVE COMMITTEE MEETING
AGENDA
Tuesday, February 2, 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 25, 2022

4.   Announcements and Information

5.   Reminders
    5.1. Academic Senate EDI Work Meeting: Thursday, February 3, 2022, 2:00pm to 4:00pm
    5.2. Next Academic Senate Meeting of 2022: Thursday, February 10, 2022

6.   Special Orders
    6.1. Report: Provost Scissum Gunn
    6.2. Campus Repopulation Committee Update: Vice Provost Cormack

7.   New Business
    7.1. Plan for Thursday's EDI Work Meeting
    7.2. Discussion of next ASCSU Report in Senate
    7.3. Setting the Agenda for the Academic Senate meeting of Thursday, February 10
    7.4. Potential revision to PS 20-01: Policy on Online and Hybrid Instruction
    7.5. [TIME CERTAIN 3:00] Recent Academic Integrity Trends and Best Practices around Academic Integrity (Jody)
        Guest: Dr. Trace Camacho, Interim Director, Office of Student Conduct and Ethical Development

8.   Old Business
    8.1. [TIME CERTAIN 2:40] Retreat update
    8.2. [TIME CERTAIN 3:30] Continued conversation regarding ASI Resolution 2021-14: Defund University Police Department and Redistribute Funds to Mental Health Services

Guests: CSULB Chief of Police Fernando Solorzano; CSULB Police Captain John Brockie

8.3. Sticking points in revisions to PS 08-11: Accessibility and Faculty Responsibility for the Selection of Instructional Materials

9. Adjournment