EXECUTIVE COMMITTEE MEETING
AGENDA
Tuesday, February 8, 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 February 1, 2022

4.   Announcements and Information

5.   Reminders
    5.1. Next Academic Senate Meeting of 2022: Thursday, February 10, 2022
    5.2. Academic Senate EDI Work Meeting: Thursday, February 17, 2022, 2:00pm to 4:00pm

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

7.   New Business
    7.1. Moving forward on documents and requests
        7.1.1. Bennett suggested revisions to PS 20-01: Policy on Online and Hybrid Instruction
        7.1.2. Cormack/Camacho suggested academic integrity guidelines
        7.1.3. Charge for General Education Evaluation Committee
    7.2. [TIME CERTAIN 3:30] Report on CSULB's transition to Canvas Learning Management
         System
         Guest: Dr. Shariq Ahmed, Associate Vice President for Academic Technology Services

8.   Old Business
    8.1. [TIME CERTAIN 2:40] Retreat update
    8.2. Strategy for bringing ASI Resolution 2021-14: Defund University Police Department and
         Redistribute Funds to Mental Health Services to the Senate floor

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

9.   Adjournment