

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, January 19, 2021 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvcFhIUldPdZ09>

Zoom password: 841220

J. Pandya, P. Shankar, P. Hung, M. Aliasgari, C. Kang, N. Meyer-Adams, K. Zentgraf, N. Schürer, I. Julian, K. Janousek, E. Klink, P. Soni, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meetings of December 15, 2020
4. Announcements and Information
 - 4.1. IGD Dates: February 18, March 4, April 1, April 15, and 29
 - 4.2. President's Equity & Change Commission consultation with FPPC on RTP
5. Reminders
 - 5.1. Academic Senate Meeting of 1/28/20
6. Special Orders
 - 6.1. Report: Provost Jersky
 - 6.2. Campus Repopulation Committee update
7. New Business
 - 7.1. Multi-Factor Authentication (MFA), CIO Min Yao, TIME CERTAIN 2:30
 - 7.2. WI Capstone courses in the [GWAR Policy](#), AVP Kerry Johnson & Lori Brown, TIME CERTAIN 3:00
 - 7.3. GEGC certification of study abroad courses (UNIV 310 B/C/D)
 - 7.4. Beach Community Supper Club online in Spring?
8. Old Business
N/A
9. Adjournment