

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, January 26, 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: Meeting of January 19, 2021
4. Announcements and Information
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. VP Beth Lesen, Student Affairs, TIME CERTAIN 2:30
 - 7.2. [Policy on Range Elevation of Lecturer Faculty](#): paper ballot issue
 - 7.3. GVAR Policy issues, take two
 - 7.4. Cheating issues continued: Dischord, posting course content on non-LMS sites
 - 7.5. Review retreat agenda, plan social hour after retreat
 - 7.6. [You@CSULB](#), Candice Chick, TIME CERTAIN, 3:45
8. Old Business
9. Adjournment