

EXECUTIVE COMMITTEE MEETING

AGENDA

Tuesday, October 12, 2021

2:00 – 4:00 pm

<https://csulbco.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 October 5, 2021
4. Announcements and Information
5. Reminders
 - 5.1. Academic Senate Executive Committee Meeting with Trustee Wenda Fong: Monday, October 18, 2021, 10:15 to 10:45 in the President's Conference Room (BH 302) and via zoom
 - 5.2. Next Academic Senate meeting for fall 2021: Thursday, October 21, 2021
6. New Business
 - 6.1. Setting the agenda for our AS meeting of October 21, 2021
 - 6.2. Formation of Continuation Review Committees for six Academic Centers and Institutes
 - 6.2.1. Center for Information Strategies and Technologies (CIST)
 - 6.2.2. Ukleja Center for Ethical Leadership (UCEL)
 - 6.2.3. Osher Lifelong Learning Institute (OLLI)
 - 6.2.4. George L. Graziadio Center for Italian Studies
 - 6.2.5. Global Studies Institute
 - 6.2.6. Clorinda Donato Center for Global Romance Languages and Translation Studies
 - 6.3. Non-Academic Senate based Advisory Boards in OMA
 - 6.4. Discussion and Decisions for the 2021-22 Wang Awards (only AS Exec elected members)
7. Old Business
None.
8. Adjournment