

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, October 13, 2020, 2:00 – 4:00 pm

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

Zoom password: 841220

J. Pandya, N. Hultgren, P. Hung, M. Aliasgari, C. Kang, N. Meyer-Adams, P. Shankar, 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 October 6, 2020
4. Announcements and Information
 - 4.1. NIXLA retreat planning underway, updates
5. Reminders
 - 5.1. AS meeting of 10/22/20
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. RTP Campus Conversation debrief & RTP next steps--Al Colburn, TIME CERTAIN 2:30
 - 7.2. GE Feedback request from the CO due 11-2-20
 - 7.3. Other Campus Conversations (topics needed):
 - 7.3.1. **October 19, 4 pm (ES GE?)**
 - 7.3.2. November 5, 11 am
 - 7.3.3. November 16, 4 pm
 - 7.3.4. December 3, 11 am
 - 7.4. Senate Exec diversity and equity work (CCEJ, CSULB faculty, etc.)
8. Old Business
 - 8.1. Academic Senate Fall 2020 Retreat planning NIXLA update and social hour plans
 - 8.2. Beach 2030 plans, further revised, in this folder
9. Adjournment