

EXECUTIVE COMMITTEE MEETING

AGENDA

Tuesday, October 19, 2021

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 October 12, 2021
4. Announcements and Information
5. Reminders
 - 5.1. Next Academic Senate meeting for fall 2021: Thursday, October 21, 2021
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn
 - 6.2. Campus Repopulation Committee Update: Vice Provost Cormack
7. New Business
 - 7.1. [TIME CERTAIN 3:00] Update on FPPC Revisions to PS 09-10: Reappointment, Tenure and Promotion. Guest: Al Colburn, Chair of the Faculty Personnel and Policies Council
8. Old Business
 - 8.1. [TIME CERTAIN 3:30] Discussion of charge for the proposed Faculty and Staff Wellness Taskforce to Support Basic Needs (Deborah). Guest: Dr. Kristina Lovato, Assistant Professor, School of Social Work
 - 8.2. Review of progress on Final Grades Policy and proposed amendments for next meeting
9. Adjournment