

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, October 20, 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 13, 2020
4. Announcements and Information
5. Reminders
 - 5.1. Academic Senate Meeting 10/22/20
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. ACI Staffing (due 10-16-20)
 - 7.2. CO IP website feedback request (due Jan 7; see Simon Kim email)
8. Old Business
 - 8.1. Academic Senate Fall 2020 Retreat planning
 - 8.2. Beach 2030 plans, 9/29 version, linked [here](#)
9. Adjournment