

EXECUTIVE COMMITTEE MEETING

AGENDA

Tuesday, October 26, 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 19, 2021
4. Announcements and Information
5. Reminders
 - 5.1. Next Academic Senate meeting for fall 2021: Thursday, November 4, 2021
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn
 - 6.2. Campus Repopulation Committee Update: Vice Provost Cormack
7. New Business
 - 7.1. Setting the Agenda for our AS meeting of November 4, 2021
 - 7.2. Strategies for finishing the Final Grades Policy at our November 4 meeting
 - 7.3. Selecting faculty members for Continuation Review Committees for Six University Centers and Institutes
 - 7.3.1. Center for Information Strategies and Technologies (CIST)
 - 7.3.2. Ukleja Center for Ethical Leadership (UCEL)
 - 7.3.3. Osher Lifelong Learning Institute (OLLI)
 - 7.3.4. George L. Graziadio Center for Italian Studies
 - 7.3.5. Global Studies Institute
 - 7.3.6. Clorinda Donato Center for Global Romance Languages and Translation Studies
 - 7.4. Strategies for streamlining the passage of the Withdrawals Policy at our next meetings
8. Old Business

8.1. [TIME CERTAIN 3:00] Discussion of potential BMAC Advisory Board and state of BMAC accommodations. Guest: Mary Nguyen, Director, Bob Murphy Access Center

9. Adjournment