

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, October 27, 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 20, 2020
4. Announcements and Information
 - 4.1. Review committees—VC replacement for JZP on one
 - 4.2. No exec 11/24
5. Reminders
 - 5.1. Academic Senate Retreat 10/29/20
 - 5.2. Academic Senate Meeting 11/5/20 (Approve agenda)
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Ethnic Studies GE conversation, AVC Alison Wrynn & AVC Leo Van Cleve, TIME CERTAIN 2:30
 - 7.2. Honorary Degree Policy work, VP Michele Cesca, TIME CERTAIN 3:30
8. Old Business
 - 8.1. Academic Senate Fall 2020 Retreat and social hour
 - 8.2. Beach 2030 plans, October revise, in the exec folder for today
9. Adjournment