

EXECUTIVE COMMITTEE MEETING

AGENDA

Tuesday, October 5, 2021

2:00 – 4:00 pm

<https://csulbco.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 September 28, 2021
4. Announcements and Information
5. Reminders
 - 5.1. Next Academic Senate meeting for fall 2021: October 7, 2021
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn
 - 6.2. Campus Repopulation Committee update (Jody)
7. New Business
 - 7.1. Feedback on Faculty Knowledge, Skills, and Abilities list for the Student-Ready University BEACH 2030 Action Plan
 - 7.2. Feedback on Draft Syllabus Statement on Eliminating Anti-Blackness
 - 7.3. [TIME CERTAIN 3:15] Proposed Faculty and Staff Wellness Taskforce to Support Basic Needs (Deborah). Guest: Dr. Kristina Lovato, Assistant Professor, School of Social Work
8. Old Business
 - 8.1 [TIME CERTAIN 3:30] Retreat: Introduction to Dr. Damian Zavala and discussion of his potential contributions for the Academic Senate Retreat. Guest: Damian Zavala, Associate Vice President for Health and Wellness
 - 8.2 Non-AS Searches and Advisory Boards: an update
 - 8.3 Review of progress on Final Grades Policy and proposed amendments for next meeting
9. Adjournment