

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, October 6, 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 September 29, 2020
4. Announcements and Information
  - 4.1. NIXLA update
  - 4.2. ES update
  - 4.3. RTP forum update
5. Reminders
  - 5.1. Academic Senate Meeting 10/8/20
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Campus Climate Survey data overview
  - 7.2. Policy 08-11 revision question from CEPC
  - 7.3. CSU Faculty Trustee nomination process
  - 7.4. Spring Break
8. Old Business
  - 8.1. Academic Senate Fall 2020 Retreat planning, TIME CERTAIN 3:10
  - 8.2. Beach 2030 plans, 9/29 version, linked [here](#), TIME CERTAIN 3:30
9. Adjournment