

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, November 17, 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 November 10, 2020
4. Announcements and Information
5. Reminders
 - 5.1. Academic Senate Meeting 11/19/20 (review agenda—no meeting 11-24-20)
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Discussion with Campus Police Chief Fernando Solorzano, TIME CERTAIN 2:30
 - 7.2. Angela Locks, Winter IGD Exec training, TIME CERTAIN 3:00
 - 7.3. Academic Calendar Committee 2023-24, 2024-2025 choices
8. Old Business
 - 8.1. Certificate Policy questions and referral, cont'd
9. Adjournment