

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, November 2, 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 26, 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. Campus Repopulation Committee Update: Vice Provost Cormack
7. New Business
 - 7.1. Scheduling new administrators to visit Academic Senate Executive Committee
8. Old Business
 - 8.1. Strategies for finishing the Final Grades Policy at our November 4 meeting
 - 8.2. Strategies for streamlining the passage of the Withdrawals Policy at our next meetings
 - 8.3. Retreat update
 - 8.4. [TIME CERTAIN 3:30] Discussion of charge for the proposed Faculty and Staff Wellness Taskforce to Support Basic Needs (Deborah). Guest: Dr. Kristina Lovato, Assistant Professor, School of Social Work
9. Adjournment