

EXECUTIVE COMMITTEE MEETING

AGENDA

Tuesday, November 3, 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 27, 2020
4. Announcements and Information
 - 4.1. Resolutions – CO ES/AB 1460 implementation
 - 4.2. Cancel 11/5 ES CC?
 - 4.3. CCs for Spring 2021, all 1-2 PM: 1/21, 2/18, 3/4, 3/22, 4/15, 4/29
5. Reminders
 - 5.1. Academic Senate Meeting 11/5/20
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Retreat rescheduling
 - 7.2. ACI staffing (second round due 10/30)
 - 7.3. Institutional & Program Assessment Task Force recommendations (see folder)
 - 7.4. Certificate policy revision request
8. Old Business
 - 8.1. AS Beach 2030 Plans
9. Adjournment