

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, December 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 November 16, 2021
4. Announcements and Information
5. Reminders
 - 5.1. Next Academic Senate meeting for fall 2021: Thursday, December 2, 2021
 - 5.2. AS Exec visit with Trustee Firstenberg, Monday, December 6, 2021, 10:15 to 10:50am
6. Special Orders
 - 6.1. Report: Provost Scissum Gunn
 - 6.2. Campus Repopulation Committee Update: Vice Provost Cormack
7. New Business
 - 7.1. [TIME CERTAIN 2:45] Selection of Members for Committees and Advisory Boards
 - 7.1.1. Two faculty members for the Office of Multicultural Affairs Advisory Board
 - 7.1.2. Two faculty members for the Dream Success Center Advisory Board
 - 7.1.3. One faculty member for the Director of Veterans Services Search Committee
 - 7.2. [TIME CERTAIN 3:10] Approval of Final Grades Policy changes made after 11/4/21 AS meeting
8. Old Business
 - 8.1. [TIME CERTAIN 2:30] Retreat update
 - 8.2. [TIME CERTAIN 3:20] Reviewing the Agenda for our AS meeting of December 2, 2021
 - 8.3. [TIME CERTAIN 3:30] Discussion and revision of the Institutional Outcomes
9. Adjournment