

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, November 9, 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 2, 2021
4. Announcements and Information
5. Reminders
  - 5.1. Next Academic Senate meeting for fall 2021: Thursday, November 18, 2021
6. Special Orders
  - 6.1. Report: Provost Scissum Gunn
  - 6.2. Campus Repopulation Committee Update: Vice Provost Cormack
7. New Business
  - 7.1. Setting the Agenda for our AS meeting of November 18, 2021
  - 7.2. Nominating Committee and CPaCE Dean Search Committee Nominees timeline
  - 7.3. [TIME CERTAIN 3:05] Presentation on Institutional Assessment and BEACH 2030 (Jody).  
Guest: Dr. Sharlene Sayegh, Director of Institutional Assessment
8. Old Business
  - 8.1. Approval of minor changes to the Final Grades Policy after our November 4 AS meeting
  - 8.2. Retreat update
  - 8.3. Streamlining amendment process at November 18, 2021 AS meeting
  - 8.4. [TIME CERTAIN 3:30] Discussion of charge for the proposed Faculty and Staff Wellness Taskforce to Support Basic Needs. Guest: Dr. Kristina Lovato, Assistant Professor, School of Social Work
9. Adjournment