

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, December 1, 2020, 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvFhIUldPdZ09>

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 17, 2020
4. Announcements and Information
 - 4.1. March 18, 2021 retreat rescheduled 2-4
5. Reminders
 - 5.1. Academic Senate Meeting 12/3/20
 - 5.2. Academic Senate Meeting 12/10/20--approve agenda
6. Special Orders
 - 6.1. Report: Provost Jersky
 - 6.2. Campus Repopulation Committee update
7. New Business
 - 7.1. RTP Campus Conversation check in, FPPC Chair Al Colburn, TIME CERTAIN 2:30
 - 7.1.1. PowerPoint Slides for the event are [here](#)
 - 7.2. Meet and greet with Student Affairs VP Beth Lesen, TIME CERTAIN 3:00
 - 7.3. Campus Information Security Plan, CIO Min Yao & Information Security Officer Cuc Du, TIME CERTAIN 3:30
8. Old Business
 - 8.1. Certificate Policy referral
9. Adjournment