

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, December 7, 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 30, 2021
4. Announcements and Information
5. Reminders
 - 5.1. Next (and final) AS Exec meeting for fall 2021: Tuesday, December 14, 2021
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 3:00] Proposed revisions to the charge of the Committee on Lesbian, Gay, Bisexual, Transgender, Intersex, Queer + Campus Climate (CLGBTIQ+CC)
 - 7.2. [TIME CERTAIN 3:45] AS committee and council meetings modality guidance for spring 2022
8. Old Business
 - 8.1. [TIME CERTAIN 2:35] Retreat update
 - 8.2. [TIME CERTAIN 2:50] Strategy for the first AS meeting of 2021
 - 8.2.1. Charge of the Task Force to Support Faculty and Staff Basic Needs and Health
 - 8.2.2. Revisions to PS 08-11: Accessibility and Faculty Responsibility for the Selection of Instructional Materials
 - 8.3. [TIME CERTAIN 3:30] Discussion of revisions to the Institutional Outcomes
9. Adjournment