

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, December 8, 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 December 1, 2020
4. Announcements and Information
 - 4.1. Senate Exec work on HERI report updates
5. Reminders
 - 5.1. Academic Senate Meeting 12/10/20
6. Special Orders
 - 6.1. Report: Provost Jersky
 - 6.2. Campus Repopulation Committee update
7. New Business
 - 7.1. NIXLA reschedule to 2/11/21?
 - 7.2. Executive Policy <https://calstate.policystat.com/policy/8919100/latest/>
 - 7.2.1. Learning Outcomes on 12/10/20 Senate agenda?
 - 7.2.2. GE Policy revision timing
 - 7.3. Departmentalization of International Studies
8. Old Business
 - 8.1. Certificate Policy Work
 - 8.2. Beach 2030 plan and racial justice statement v.2
 - 8.3. Religious Holidays Calendar
9. Adjournment