

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, February 16, 2021 2:00 – 4:00 pm

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvcFhIUldPdZ09>

Zoom password: 841220

J. Pandya, P. Shankar, P. Hung, M. Aliasgari, C. Kang, N. Meyer-Adams, K. Zentgraf, 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 February 9, 2021
4. Announcements and Information
  - 4.1. 2:00 discuss Provost search anti-bias training options and decision-making (FEA; Anti-bias @ CSULB; Moving beyond Bias CSU trainers...)
5. Reminders
  - 5.1. Academic Senate Meeting of February 25, 2021 (approve agenda)
  - 5.2. IGD 2-4 PM, 2/18, 3/4, 4/1, 15, 29
6. Special Orders
  - 6.1. Report: Provost Jersky
  - 6.2. Campus Repopulation Committee update
7. New Business
  - 7.1. Retreat debrief
  - 7.2. Credit Hour definition
  - 7.3. Al Colburn, SPOT items, TIME CERTAIN 3:00
  - 7.4. VP Apel, Budget presentation, TIME CERTAIN 3:30
  - 7.5. Budget feedback request from ASCSU, Praveen Soni
8. Old Business
  - 8.1.
9. Adjournment