

**EXECUTIVE COMMITTEE MEETING**  
**AGENDA**

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

<https://csulb.zoom.us/j/793146787?pwd=MU9pakxPbzBWZURldjcvFhUldPdZ09>

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 January 26, 2021
4. Announcements and Information
5. Reminders
  - 5.1. Academic Senate Retreat 2/11/21
6. Special Orders
  - 6.1. Report: Provost Jersky
  - 6.2. Campus Repopulation Committee update
7. New Business
  - 7.1. Provost Search Committee staffing and timing
  - 7.2. GE issues in CEPC
  - 7.3. Statement on BLM/Anti-racist work—update to campus before 2/11 Retreat (see also Left Out report and this article about the [Biden Anti-Systemic Racism Executive Order](#))
  - 7.4. Service Leadership PD and “ask the expert” sessions: updates and questions
  - 7.5. Secure online voting information-senate website
  - 7.6. Retreat social hour planning (Nancy, Jessica, Praveen, Kelly, Ann—everyone else can leave early), TIME CERTAIN 3:40
8. Old Business
  - 8.1. N/A
9. Adjournment