

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, February 23, 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 16, 2021
4. Announcements and Information
 - 4.1. AS Meeting March 18, 2021 confirmed
5. Reminders
 - 5.1. Academic Senate Meeting of February 25, 2021
6. Special Orders
 - 6.1. Report: Provost Jersky
 - 6.1.1. RSCA allocations
 - 6.2. Campus Repopulation Committee update
7. New Business
 - 7.1. Retreat follow-up plans
 - 7.1.1. Equity Plan examples in [this OneDrive file](#)
 - 7.1.2. 30 actions website?
 - 7.2. Cheating and online issues-Campus Conversation ideas (4/15 or 3/22)
 - 7.3. Proposal: ILO development by re-constituted WASC Steering Committee; Lorin Johnson & Sharlene Sayegh, TIME CERTAIN 3:20
 - 7.4. Faculty and student survey results, Lorin Johnson & Sharlene Sayegh, TIME CERTAIN 3:40
8. Old Business
 - 8.1. N/A
9. Adjournment