

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, March 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 March 9, 2021
4. Announcements and Information
 - 4.1. COE Dean candidate interview dates (Voting members only): Finalist #1, Tuesday, 3/23 @ 9am; Finalist #2, Thursday, 3/25 @ ~~10~~ 11am; Finalist #3, Friday, 3/26 @ 9am (Thursday 3/25 4 PM check in?)
5. Reminders
 - 5.1. Academic Senate Meeting of March 18, 2021
 - 5.2. Academic Senate Meeting of March 25, 2021 (agenda)
6. Special Orders
 - 6.1. Report: Provost Jersky
 - 6.2. Campus Repopulation Committee update
7. New Business
 - 7.1. Fall 2021 meeting mode guidance
 - 7.2. Independent Program Status for American Studies
 - 7.3. Chair Policy interpretation discussion, COB Associate Dean Reddy, TIME CERTAIN 3:30
8. Old Business
9. Adjournment