

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Zoom link: <https://csulb.zoom.us/j/191014751>

Tuesday, March 17, 2020

2:00 – 4:00 pm

Academic Senate Conference Room (AS 125)

J. Pandya, N. Hultgren, M. Aliasgari, N. Meyer-Adams, C. Cummings, D. Stewart, P. Hung, N. Schürer, K. Janousek, E. Klink, P. Soni, J. Phillips, 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: Meeting of March 10, 2020
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting March 26, 2020
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Shared governance continuity planning – March 26 Senate meeting, zoom chat hours, etc.
 - 7.2. Probation & Disqualification (PS 09-06) discussion
 - 7.3. GE SLO implementation discussion, Tiffini Travis, 3:00 TIME CERTAIN
 - 7.4. Dr. Johnson review Committee Exec interview (Mark Washburn & Timurhan Vengco), voting members only, 3:30 TIME CERTAIN
8. Old Business
 - 8.1. Gender Inclusive language resolution
9. Adjournment