

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, March 2, 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 23, 2021
4. Announcements and Information
5. Reminders
  - 5.1. Academic Senate Meeting of March 11, 2021 (approve agenda)
6. Special Orders
  - 6.1. Report: Provost Jersky
  - 6.2. Campus Repopulation Committee update
7. New Business
  - 7.1. Retreat follow-up plans
    - 7.1.1. Equity Plan examples
    - 7.1.2. 30 actions website
  - 7.2. Cheating and online issues-Campus Conversation? (4/15)
8. Old Business
  - 8.1. N/A
9. Adjournment