

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, March 23, 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 March 16, 2021
4. Announcements and Information
5. Reminders
 - 5.1. Academic Senate Meeting of March 25, 2021
6. Special Orders
 - 6.1. Report: Provost Jersky
 - 6.2. Campus Repopulation Committee update
7. New Business
 - 7.1. Honorary Degree Committee selection (apps due Friday 3-19-21)
 - 7.2. Faculty member for the Outstanding Staff Award Committee (K. Bonetati)
 - 7.3. Degree name change discussion
 - 7.4. Faculty Equity advocate discussion, AVP Fleming, TIME CERTAIN 3:30 (helpful info on the FEA program in CHHS from Pei-Fang [here](#) and see also the PPT in the exec file)
8. Old Business
 - 8.1. Retreat follow-up plans
 - 8.1.1. Equity Plan examples
 - 8.1.2. 30 actions website
9. Adjournment