

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, March 24, 2020

2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/691953372>

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: Meetings of March 10 and 17, 2020
4. Announcements and Information
 - 4.1. Pass/fail discussions
 - 4.2. Use Teams instead of Zoom?
5. Reminder
 - 5.1. Academic Senate meeting March 26, 2020
 - 5.1.1. Yes/no voting vs. polling
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Interpretation question on section 5.4 of: <https://www.csulb.edu/academic-senate/policy-statement-17-08-academic-administrators-policies-and-procedures-the-selection>
 - 7.2. AVP Jeet Joshee, Credit by exam discussion, TIME CERTAIN, 2:30
8. Old Business
 - 8.1. Continuity planning, continued
9. Adjournment