

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, April 14, 2020

2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/793146787>

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 April 7, 2020
4. Announcements and Information
5. Reminders
  - 5.1. Academic Senate meeting April 23, 2020
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Campus Academic calendar
  - 7.2. Stateside to stateside conversion (curriculum approval pathway)
  - 7.3. Awards luncheon for Hardeman Award winner and other award winners
  - 7.4. Policy-only senate retreat, 9-12 April 24, May 1, May 8? Agenda: Awards, GE SLOs, Senate as Emergency Resilience Work (examine Bylaws? Rules & Regs?)
8. Old Business
  - 8.1. Credit by exam and experience
9. Adjournment