

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, April 20, 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 April 13, 2021
4. Announcements and Information
5. Reminders
 - 5.1. Academic Senate Meeting of April 22, 2021
6. Special Orders
 - 6.1. Report: Provost Jersky
 - 6.2. Campus Repopulation Committee update
7. New Business
 - 7.1. Selection of COVID Equity Impact Task Force members
 - 7.2. COVID Equity/evaluation for staff request
 - 7.3. Associate Dean for Graduate Studies PD consultation
8. Old Business
 - 8.1. Equity Action Plan (draft) continued
9. Adjournment