

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, April 21, 2020

2:00 – 4:00 pm

Zoom link: <https://csulb.zoom.us/j/568355109>

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 April 21, 2020
4. Announcements and Information
 - 4.1. Last Senate Exec of year 5/12/20
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. Online Policy issues
 - 7.3. Syllabus language/issues for online summer (and fall)
 - 7.4. Beth Manke, Interim AD for Student Success, TIME CERTAIN 3:30
8. Old Business
 - 8.1. Credit by exam and experience, continued
 - 8.2.
9. Adjournment