

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, April 28, 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: Meetings of April 14 and 21, 2020
4. Announcements and Information
5. Reminders
  - 5.1. Academic Senate organizational meeting May 7, 2020
  - 5.2. Academic Senate meeting May 7, 2020
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. CEPC Annual Report; Danny Paskin, TIME CERTAIN, 2:30
  - 7.2. IRB members, AVP Simon Kim, TIME CERTAIN, 3:00
  - 7.3. URC Annual Report, Praveen Soni, TIME CERTAIN, 3:30
  - 7.4. Senate meeting May 14, 2020?
8. Old Business
  - 8.1. Diversity Retreat Follow up May 13, 2 more faculty facilitators needed
  - 8.2. Credit by exam and experience, continued
9. Adjournment