

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, April 6, 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 March 23, 2021
4. Announcements and Information
  - 4.1. Switch org meeting to 5/13? (it's now on for 5/6 and 5/13 is an 'extra' meeting but we will need 5/13)
5. Reminders
  - 5.1. Academic Senate Meeting of April 8, 2021 (make a plan)
6. Special Orders
  - 6.1. Report: Provost Jersky
  - 6.2. Campus Repopulation Committee update
7. New Business
  - 7.1. American Studies Program discussion, Dean Wallace, David Shafer (History Department Chair), Brett Mizelle (AS director), TIME CERTAIN 2:30
  - 7.2. Equity Action Plan and senate survey (draft)
  - 7.3. Students feeling unheard./dismissed on councils
8. Old Business  
N/A
9. Adjournment