

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, May 11, 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 May 11, 2021
4. Announcements and Information
 - 4.1. Equity Action Plan; May 18 IGD, 2-4
5. Reminders
 - 5.1. Academic Senate Organizational Meeting of May 13, 2021
 - 5.2. Academic Senate Meeting of May 13, 2021
6. Special Orders
 - 6.1. Report: Provost Jersky
 - 6.2. Campus Repopulation Committee update
7. New Business
 - 7.1. Reflection on our COVID year: What worked, what didn't?
 - 7.2. IRB membership, J. Wang, TIME CERTAIN 2:30
 - 7.3. AVP PD, Kerry Johnson, TIME CERTAIN 3:00
 - 7.4. Associate Dean of Graduate Studies PD
 - 7.5. GVAR WI course approval memo extension
 - 7.6. ACSEM Year-end report, M. Aliasgari & J. Howard, Co-Chairs, TIME CERTAIN 3:20
 - 7.7. Practice for elections 5/13/21
 - 7.8. Celebration of our COVID year: We made it!
8. Old Business
9. Adjournment