

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, May 12, 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 May 5, 2020
4. Announcements and Information
5. Reminders
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Academic Senate 2020-21 calendar
 - 7.2. Proposed summer 2020 meetings (if needed): 6/2, 6/16, 7/7, 7/21, 8/4, 8/11, 8/18
 - 7.3. PARC Annual Report, Nielan Barnes, TIME CERTAIN, 2:30
 - 7.4. Fall 2020 Admissions, AVP Sathianathan, TIME CERTAIN 3:00
 - 7.5. Appreciation of current exec members
8. Old Business
 - 8.1. Summer exec work updates (if any)
 - 8.2. Credit by exam and experience, continued
9. Adjournment